

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117616

Entity Name: CIARA TRANSPORT INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

6059 NASHUA AVENUE
ORLANDO, FL 32824

New Principal Place of Business:

718 THORPE RD
ORLANDO, FL 32824 US

Current Mailing Address:

6059 NASHUA AVENUE
ORLANDO, FL 32809

New Mailing Address:

718 THORPE RD
ORLANDO, FL 32824 US

FEI Number: 25-1924253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIESTEBAN, REBECA
6059 NASHUA AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SANTIESTEBAN, REBECA
718 THORPE RD
ORLANDO, FL 32824 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REBECA SANTIESTEBAN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIESTEBAN, REBECA
Address: 6059 NASHUA AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: MARTINEZ, OCTAVIO
Address: 6059 NASHUA AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIESTEBAN, REBECA
Address: 718 THORPE RD
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: MARTINEZ, OCTAVIO
Address: 718 THORPE RD
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECA SANTIESTEBAN

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date