

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117616

Entity Name: CIARA TRANSPORT INC.

FILED
Jun 07, 2009
Secretary of State

Current Principal Place of Business:

211 3RD STREET
ORLANDO, FL 32824 US

New Principal Place of Business:

8421 NW 8 STREET
305
MIAMI, FL 33126 US

Current Mailing Address:

211 3RD STREET
ORLANDO, FL 32824 US

New Mailing Address:

8421 NW 8 STREET
305
MIAMI, FL 33126 US

FEI Number: 25-1924253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OCTAVIO
211 3RD STREET
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MARTINEZ, OCTAVIO
8421 NW 8 STREET
305
MIAMI, FL 33126 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: OCTAVIO MARTINEZ

06/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MARTINEZ, OCTAVIO
Address: 211 3RD STREET
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MARTINEZ, OCTAVIO
Address: 8421 NW 8 STREET APT.305
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: OCTAVIO MARTINEZ

OWNE

06/07/2009

Electronic Signature of Signing Officer or Director

Date