

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123282

Entity Name: IRAN TRANSPORT, INC.

FILED
Dec 14, 2009
Secretary of State**Current Principal Place of Business:**959 MANGO DRIVE
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:**6318 ADRIATIC WAY
GREENACRES, FL 33413 US**Current Mailing Address:**959 MANGO DRIVE
WEST PALM BEACH, FL 33415 US**New Mailing Address:**6318 ADRIATIC WAY
GREENACRES, FL 33413 US

FEI Number: 20-3415665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TORRES, NOEMI
959 MANGO DRIVE
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**NAVIA, IRAN
6318 ADRIATIC WAY
GREENACRES, FL 33413 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: IRAN NAVIA

12/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: TORRES, NOEMI
Address: 959 MANGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 USTitle: PD (X) Delete
Name: NAVIA, IRAN
Address: 6318 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33168**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: NAVIA, IRAN
Address: 6318 ADRIATIC WAY
City-St-Zip: GREENACRES, FL 33413 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRAN NAVIA

PD

12/14/2009

Electronic Signature of Signing Officer or Director

Date