

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156370

Entity Name: ZEUS TRANSPORT SERVICES INC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

5850 WEST 18 LANE
201
HIALEAH, FL 33012

New Principal Place of Business:

771 WEST 50 ST
HIALEAH, FL 33012

Current Mailing Address:

5850 WEST 18 LANE
201
HIALEAH, FL 33012

New Mailing Address:

771 WEST 50 ST
HIALEAH, FL 33012

FEI Number: 20-3856677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOENGAS, DAYAMI C
5850 WEST 18 LANE
#201
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SOENGAS, DAYAMI C
771 WEST 50 ST
HIALEAH, FL 33012 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: DAYAMI SOENGAS

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DIAZ, JORGE L
Address: 5850 WEST 18 LANE #201
City-St-Zip: HIALEAH, FL 33012 US

Title: VS () Delete
Name: SOENGAS, DAYAMI C
Address: 5850 WEST 18 LANE # 201
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DIAZ, JORGE L
Address: 771 WEST 50 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VS (X) Change () Addition
Name: SOENGAS, DAYAMI C
Address: 771 WEST 50 ST
City-St-Zip: HIALEAH, FL 33012 US

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: DAYAMI SOERNGAS

VS

02/15/2007

Electronic Signature of Signing Officer or Director

Date