2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156370

Entity Name: ZEUS TRANSPORT SERVICES INC

FILED Nov 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

771 WEST 50 ST HIALEAH, FL 33012

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: **PVDT** (X) Change () Addition DIAZ, JORGE L SOENGAS, DAYAMI C Name: Name: 771 WEST 50 ST 771 WEST 50 ST Address: Address: City-St-Zip:

HIALEAH, FL 33012 US City-St-Zip: HIALEAH, FL 33012 US

Title: ٧S (X) Delete Title: () Change () Addition Name: SOENGAS, DAYAMI C Name: 771 WEST 50 ST Address: Address: HIALEAH, FL 33012 US City-St-Zip: 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: DAYAMI SOENGAS **PVDT** 11/05/2007