

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007071

Entity Name: POLY TRANSPORT, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

7060 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7060 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERA, GUSTAVO
14821 SW 87 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MONICA, ZANARDI
7060 NW 50 ST
MIAMI, FL 33166 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: MONICA ZANARDI

05/08/2007

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: P/D () Delete
Name: FARINA, NINFA
Address: 7060 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP/D () Delete
Name: ZANARDI, MARCELO
Address: 7060 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: T/S (X) Delete
Name: ZANARDI, MARCELO
Address: 7060 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KNOTEK, CARLOS
Address: 7060 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP/D (X) Change () Addition
Name: KNOTEK, CARLOS D
Address: 7060 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: () 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: CARLOS KNOTEK

MR

05/08/2007

Electronic Signature of Signing Officer or Director

Date