2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011082

Entity Name: O.C.V TRANSPORT CORP

FILED May 01, 2008 Secretary of State

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

8430 NW 93 STREET 8430 NW 93 STREET MEDLEY, FL 33166 WEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

8430 NW 93 STREET 8430 NW 93 STREET MEDLEY, FL 33166 US

FEI Number: 20-4154424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVIANO, OSVALDO P
1900 WEST 68 ST
403 B
HIALEAH, FL 33014 US

CHAVIANO, OSVALDO PD
650 WEST 71 PLACE
HIALEAH, FL 33014 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: OSVALDO CHAVIANO 05/01/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 CHAVIANO, OSVALDO
 Name:
 CHAVIANO, OSVALDO

 Address:
 1900 WEST 68 ST # 403 B
 Address:
 650 WEST 71 PLACE

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014 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: OSVALDO CHAVIANO PD 05/01/2008