

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011082

Entity Name: O.C.V TRANSPORT CORP

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

8430 NW 93 STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8430 NW 93 STREET
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 20-4154424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIANO, OSVALDO PD
650 WEST 71 PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, ALEXA PD
18013 NW 78 AVE
MIAMI LAKES, FL 33015 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: GARCIA ALEXA

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVIANO, OSVALDO
Address: 650 WEST 71 PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ALEXA
Address: 18013 NW 78 AVE
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VPD () Change (X) Addition
Name: CHAVIANO, OSVALDO
Address: 650 WEST 71 PLACE
City-St-Zip: HIALEAH, FL 33015 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: GARCIA ALEXA

PD

06/10/2008

Electronic Signature of Signing Officer or Director

Date