2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011082

Entity Name: O.C.V TRANSPORT CORP

FILED Sep 10, 2008 Secretary of State

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

8430 NW 93 STREET MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

8430 NW 93 STREET MEDLEY, FL 33166 US

FEI Number: 20-4154424 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:

GARCIA, ALEXA PD

18013 NW 78 AVE

MIAMI LAKES, FL 33015

US

CHAVIANO, OSVALDO PD

650 WEST 71 PLACE

HIALEAH, 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: OSVALDO CHAVIANO 09/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GARCIA, ALEXA
 Name:
 CHAVIANO, OSVALDO

 Address:
 18013 NW 78 AVE
 650 WEST 71 PLACE

 City-St-Zip:
 MIAMI LAKES, FL 33015 US
 City-St-Zip:
 HIALEAH, FL 33015 US

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 CHAVIANO, OSVALDO
 Name:

 Address:
 650 WEST 71 PLACE
 Address:

 City-St-Zip:
 HIALEAH, FL 33015 US
 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: OSVALDO CHAVIANO PD 09/10/2008