


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 26, 2008 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P06000014900 1. Entity Name E & E TRANSPORT INCORPORATED |  |
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|---|--|
| Principal Place of Business 9417 NW 121 TERR HIALEAH GARDENS, FL 33018 US | Mailing Address PO BOX 160838 HIALEAH, FL 33016 US |
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DO NOT WRITE IN THIS SPACE




03222008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 20-4230950 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent RAMIRO GONZALEZ 9417NW 121 TERR HIALEAH GARDENS, FL 33018 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  03/24/2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE


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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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|--|--|
| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P. GONZALEZ, RAMIRO E 9417NW 121 TERR HIALEAH GARDENS, FL 33018 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GUERRA, YOANIA 9417NW 121 TERR HIALEAH GARDENS, FL 33018 |
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04/09/08-80078-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  03/24/08 (305) 469-5227
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #