

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024225

FILED
Sep 19, 2007
Secretary of State**Entity Name:** ALLSTATE HEAVY TRANSPORT, INC.**Current Principal Place of Business:**21102 SW 88 CT
MIAMI, FL 33189**New Principal Place of Business:**301 N 65 TERR
HOLLYWOOD, FL 33024**Current Mailing Address:**21102 SW 88 CT
MIAMI, FL 33189**New Mailing Address:**301 N 65 TERR
HOLLYWOOD, FL 33024**FEI Number:** 20-4350328**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORRIOLS, MARIA F
21102 SW 88 CT
MIAMI, FL 33189 US**Name and Address of New Registered Agent:**VALDES, RAMON
301 N 65 TERR
HOLLYWOOD, FL 33024 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: RAMON VALDES

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORRIOLS, MARIA F
Address: 21102 SW 88 CT
City-St-Zip: MIAMI, FL 33189

Title: D (X) Delete
Name: ORRIOLS, ALEXANDER
Address: 21102 SW 88 CT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, RAMON
Address: 301 N 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024

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: RAMON VALDES

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date