

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030477

Entity Name: ZARAGOZA TRANSPORT INC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

8738 N 33RD STREET
TAMPA, FL 33604

New Principal Place of Business:

4603 EAST YUKON ST
TAMPA, FL 33617

Current Mailing Address:

8738 N 33RD STREET
TAMPA, FL 33604

New Mailing Address:

4603 EAST YUKON ST
TAMPA, FL 33617

FEI Number: 20-4508333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAGOZA, PABLO I
8738 N 33RD STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ZARAGOZA, PABLO I
4603 EAST YUKON ST
TAMPA, FL 33617 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: PABLO I ZARAGOZA

07/09/2008

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:

Title: P () Delete
Name: ZARAGOZA, PABLO I
Address: 8738 N 33RD STREET
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: LEON, ANA M
Address: 8738 N 33RD STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARAGOZA, PABLO I
Address: 4603 EAST YUKON ST
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: LEON, ANA M
Address: 4603 EAST YUKON ST
City-St-Zip: TAMPA, FL 33617

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: ANA MARIA LEON

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date