

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044443

FILED
Jun 27, 2007
Secretary of State

Entity Name: KBZ XPRESS AUTO TRANSPORT INC.

Current Principal Place of Business:

197 NW 19TH ST
POMPANO BCH, FL 33060

New Principal Place of Business:

3390 BANKS RD
108
MARGATE, FL 33063

Current Mailing Address:

197 NW 19TH ST
POMPANO BCH, FL 33060

New Mailing Address:

3390 BANKS RD
108
MARGATE, FL 33060

FEI Number: 74-3172778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, BENJAMIN
197 NW 19TH ST
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

MARRERO, BENJAMIN
3390 BANKS RD
108
MARGATE, FL 33063 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:

06/27/2007

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: PRES () Delete
Name: SORI, ELIECER
Address: 9609 NW 89TH MANOR
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: MARRERO, BENJAMIN
Address: 197 NW 19TH ST
City-St-Zip: POMPANO BCH, FL 33060

Title: SEC (X) Delete
Name: MARRERO, JOSE
Address: 197 NW 19TH ST
City-St-Zip: POMPANO BCH, FL 33060

Title: TREA (X) Delete
Name: MARRERO, BENJAMIN
Address: 197 NW 19TH ST
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAGAN, LYSANDRA
Address: 12312 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: MARRERO, BENJAMIN
Address: 3390 BANKS RD #108
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN MARRERO

VP

06/27/2007

Electronic Signature of Signing Officer or Director

Date