

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000046685

Entity Name: L.E.M. TRANSPORT INC

FILED
Aug 28, 2008
Secretary of State**Current Principal Place of Business:**15754 SW 300 TER
HOMESTEAD, FL 33033**New Principal Place of Business:****Current Mailing Address:**15754 SW 300 TER
HOMESTEAD, FL 33033**New Mailing Address:**

FEI Number: 11-3774826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:SOTO, LIBNA
15754 SW 300 TER
HOMESTEAD, FL 33033 US**Name and Address of New Registered Agent:**SOTO, MAJELA
15754 SW 300 TER
HOMESTEAD, FL 33033 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: MAJELA SOTO

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SOTO, LIBNA L
Address: 15754 SW 300 TER
City-St-Zip: HOMESTEAD, FL 33033Title: VP () Delete
Name: SOTO, GISELL C
Address: 15754 SW 300 TER
City-St-Zip: HOMESTEAD, FL 33033 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: LIBNA SOTO

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date