

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055297

Entity Name: TRANSPORTES MT CORP

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

700 SANCTUARY DR
OVIEDO, FL 32766

New Principal Place of Business:

8644 SPIKERUSH COURT
SANFORD, FL 32771

Current Mailing Address:

700 SANCTUARY DR
OVIEDO, FL 32766

New Mailing Address:

8644 SPIKERUSH COURT
SANFORD, FL 32771

FEI Number: 20-4714280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, EDWIN
700 SANCTUARY DR
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

CALDERON, EDWIN
8644 SPIKERUSH COURT
SANFORD, FL 32771 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: EDWIN CALDERON

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, EDWIN
Address: 700 SANCTUARY DR
City-St-Zip: OVIEDO, FL 32766

Title: VP () Delete
Name: CALDERON, TANIA M
Address: 700 SANCTUARY DR
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, EDWIN
Address: 8644 SPIKERUSH COURT
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: CALDERON, TANIA M
Address: 8644 SPIKERUSH COURT
City-St-Zip: SANFORD, FL 32771

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: EDWIN CALDERON

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date