

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072974

FILED
Apr 30, 2008
Secretary of State

Entity Name: DESOUZA TRANSPORTATION, INC

Current Principal Place of Business:

8288 BOCA RION DR.
BOCA RATON, FL 33433 US

New Principal Place of Business:

8288 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

8288 BOCA RION DR.
BOCA RATON, FL 33433 US

New Mailing Address:

8288 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

FEI Number: 20-4936981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DE SOUZA, CLAUDIO L
8288 BOCA RIO DRIVE
BOCA RATON, FL 33433 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: CLAUDIO L. DE SOUZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SOUZA, CLAUDIO L
Address: 8288 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUDIO L. DE SOUZA

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04/30/2008

Electronic Signature of Signing Officer or Director

Date