

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075237

FILED
Jan 25, 2008
Secretary of State

Entity Name: SISLEY TRANSPORT CORPORATION

Current Principal Place of Business:

8061 WEST 36 AVENUE
SUITE 2
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8061 WEST 36 AVENUE
SUITE 2
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-4945698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS A. MORALES
8260SW 149 CT
105
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LUIS A. MORALES
8061 WEST 36 AVENUE
SUITE 2
HIALEAH, FL 33018 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, LUIS A
Address: 8260 SW 149 COURT STE 105
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, LUIS A
Address: 8061 WEST 36 AVENUE SUITE 2
City-St-Zip: HIALEAH, FL 33018

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: LUIS A. MORALES

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date