

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111533

Entity Name: ABK TRANSPORT, CORP.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

15319 SW 31 TERR
MIAMI, FL 33185

New Principal Place of Business:

4791 SW 146 CT
MIAMI, FL 33175

Current Mailing Address:

15319 SW 31 TERR
MIAMI, FL 33185

New Mailing Address:

4791 SW 146 CT
MIAMI, FL 33175

FEI Number: 20-5450227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, BRIGIDO
15319 SW 31 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CORRALES, BRIGIDO
4791 SW 146 CT
MIAMI, FL 33175 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: BRIGIDO CORRALES

05/14/2008

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: P () Delete
Name: CORRALES, BRIGIDO
Address: 15319 SW 31 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: HERNANDEZ, GISELL
Address: 15319 SW 31 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRALES, BRIGIDO
Address: 4791 SW 146 CT
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: HERNANDEZ, GISELL
Address: 4791 SW 146 CT
City-St-Zip: MIAMI, FL 33175

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: BRIGIDO CORRALES

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date