2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118838

Entity Name: RAVEN TRANSPORT CORP

FILED Aug 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5221 SW 153RD AVENUE 13831 SW 59 STREET MIRAMAR, FL 33027

SUITE 100 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13831 SW 59 STREET 14359 MIRAMAR PARKWAY

SUITE #244 SUITE 100 MIRAMAR, FL 33027

MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUERVO, CARLOS A CUERVO, CARLOS A 13831 SW 59 STREET 5221 SW 153RD AVENUE MIRAMAR, FL 33027 SUITE 100 MIAMI, FL 33183 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: 08/18/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PTSD (X) Change () Addition

CUERVO, CARLOS A CUERVO, CARLOS A Name: Name: 5221 SW 153RD AVENUE 13831 SW 59 STREET, SUITE 100 Address: Address:

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIAMI, FL 33183

Title: VΡ (X) Delete Title: () Change () Addition

Name: CUERVO, LEDYS A Name: 5221 SW 153RD AVENUE Address: Address: MIRAMAR, FL 33027 City-St-Zip: 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: CARLOS A. CUERVO **PSTD** 08/18/2008