2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125200

Entity Name: TATI'S TRANSPORT, CORP.

FILED Apr 29, 2007 Secretary of State

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

6491 COW PEN RD 6425 WINDMILL GATE RD H-111 MIAMI LAKES, FL 33014

MIAMI LAKES, FL 33014

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6491 COW PEN RD 6425 WINDMILLGAET RD H-111 MIAMI LAKES, FL 33014

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

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

ALVAREZ, EIDY
6491 COW PEN RD
6425 WINDMILL GATE RD
H-111 MIAMI LAKES, FL 33014 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: EIDY ALVAREZ 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ALVAREZ, EIDY Name: ALVAREZ, EIDY

 Address:
 6491 COW PEN RD #H-111
 Address:
 6425 WINDMILL GATE RD

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 City-St-Zip:
 MIAMI LAKES, FL 33014 US

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: EIDY ALVAREZ P 04/29/2007