

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147963

Entity Name: E A L TRANSPORT INC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

830 NORTH 68 WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

1461 E 7CT
HIALEAH, FL 33010

Current Mailing Address:

830 NORTH 68 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

1461 E 7CT
HIALEAH, FL 33010

FEI Number: 20-8131225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SIGLER, ELSO A
830 NORTH 68 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LOPEZ, SIGLER, ELSO A
1461 E 7CT
HIALEAH, FL 33010 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: ELSO LOPEZ

06/27/2008

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: PD () Delete
Name: LOPEZ-SIGLER, ELSO A
Address: 803 NORTH 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-SIGLER, ELSO A
Address: 803 NORTH 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ISRAEL T
Address: 606 W 81 ST
City-St-Zip: HIALEAH APT 129E, FL 33014

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: ELSO LOPEZ

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date