

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150525

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROGER TRANSPORT, INC.

Current Principal Place of Business:

3370 BEAU RIVAGE DRIVE #R5
POMPANO BEACH, FL 330642041

New Principal Place of Business:

3370 BEAU RIVAGE DRIVE
R5
POMPANO BEACH, FL 330642041 US

Current Mailing Address:

3370 BEAU RIVAGE DRIVE #R5
POMPANO BEACH, FL 330642041

New Mailing Address:

3370 BEAU RIVAGE DRIVE
R5
POMPANO BEACH, FL 330642041 US

FEI Number: 20-8110375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

COUTINHO, ROGERIO M
3370 BEAU RIVAGE DRIVE
R5
POMPANO BEACH, FL 330642041 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: ROGERIO M. COUTINHO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTINHO, ROGERIO M
Address: 3370 BEAU RIVAGE DRIVE #R5
City-St-Zip: POMPANO BEACH, FL 330642041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUTINHO, ROGERIO M
Address: 3370 BEAU RIVAGE DRIVE #R5
City-St-Zip: POMPANO BEACH, FL 330642041 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: ROGERIO M. COUTINHO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date