2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008438

Entity Name: GONZU TRANSPORTATION, INC

FILED Feb 13, 2008 Secretary of State

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

4264 SW 157 AVE 965 WEST 29 ST MIRAMAR, FL 33027 APT 15

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4264 SW 157 AVE 965 WEST 29 ST MIRAMAR, FL 33027 APT 15

HIALEAH, FL 33012

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:

ZULUAGA, JORGE GONZALEZ, JUAN C PS 4264 SW 157 AVE 965 WEST 29 ST

MIRAMAR, FL 33027 US APT 15
HIALEAH, FL 33012 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: JUAN GONZALEZ 02/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GONZALEZ, JUAN

Address: 4264 SW 157 AVE
City-St-Zip: MIRAMAR, FL, FL 33027

MIRAMAR, FL 33027

 Title:
 VP,T
 (X) Delete

 Name:
 ZULUAGA, JORGE

 Address:
 4264 SW 157 AVE

City-St-Zip:

Title: P,S (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GONZALEZ, JUAN

 Address:
 965 WEST 29 ST APT 15

 City-St-Zip:
 HIALEAH, FL 33012

Title: () Change () Addition

Name: Address: 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: JUAN GONZALEZ PS 02/13/2008