

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027680

FILED
Mar 05, 2008
Secretary of State

Entity Name: LISOL FLORIDA TRANSPORT CORP.

Current Principal Place of Business:

201 W 16 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

201 W 16 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8562449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, JOSE C
201 WEST 16 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MESA, NELLY J
10613 HAMMOCKS BLVD
MIAMI, FL 33196 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: NELLY J MESA

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAVIESO, JOSE C
Address: 201 W 16 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, NELLY J
Address: 10613 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

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: NELLY J MESA

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date