

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036828

FILED
Jul 20, 2008
Secretary of State

Entity Name: HIGH END TRANSPORT INC.

Current Principal Place of Business:

12517 SW 53RD COURT
MIAMI, FL 33027

New Principal Place of Business:

12517 SW 53RD COURT
MIRAMAR, FL 33027

Current Mailing Address:

12517 SW 53RD COURT
MIAMI, FL 33027

New Mailing Address:

14359 MIRAMAR PKWY
SUITE 157
MIRAMAR, FL 33027

FEI Number: 20-8718613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, ANGEL JR
12517 SW 53RD COURT
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

CARBONELL, ANGEL JR
12517 SW 53RD COURT
MIRAMAR, FL 33027 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: ANGEL CARBONELL

07/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBONELL, ANGEL JR
Address: 12517 SW 53RD COURT
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARBONELL, ANGEL JR
Address: 12517 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

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: ANGEL CARBONELL

PRES

07/20/2008

Electronic Signature of Signing Officer or Director

Date