

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051316

FILED
Apr 28, 2008
Secretary of State

Entity Name: SERVICIO DE BULLDOZER Y TRANSPORTE, INC.

Current Principal Place of Business:

9248 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4000 SW 19 ST
FT.LAUDERDALE, FL 33317

Current Mailing Address:

9248 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

4000 SW 19 ST
FT.LAUDERDALE, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NATALIE
1333 NW 87TH AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, LILIANA
Address: 9248 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: QUINTERO, JAMES
Address: 9248 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: QUINTERO, ROGER
Address: 9248 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, LILIANA
Address: 4000 SW 19 ST
City-St-Zip: FT.LAUDERDALE, FL 33317

Title: V (X) Change () Addition
Name: QUINTERO, JAMES
Address: 4000 SW 19 ST
City-St-Zip: FT.LAUDERDALE, FL 33317

Title: S (X) Change () Addition
Name: QUINTERO, ROGER
Address: 4000 SW 19 ST
City-St-Zip: FT.LAUDERDALE, FL 33317

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: LILIANA QUINTERO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date