

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059654

Entity Name: NAIRO TRANSPORTATION, INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

7601 E TREASURE DRIVE
#2018
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 E TREASURE DRIVE
#2018
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

3876 SW 112 AVE
#172
MIAMI, FL 33165

New Mailing Address:

3876 SW 112 AVE
#172
MIAMI, FL 33165

FEI Number: 26-0183901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO
7601 E TREASURE DRIVE
#2018
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GONZALEZ, ALBERTO
3876 SW 112 AVE
#172
MIAMI, FL 33165 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: ALBERTO GONZALEZ

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ANA H
Address: 7601 E TREASURE DRIVE #2018
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Delete
Name: PEREZ, JESUS M
Address: 7601 E TREASURE DRIVE #2018
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ANA H
Address: 3876 SW 112 AVE #172
City-St-Zip: MIAMI, FL 33165

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: ANA HERNANDEZ

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date