

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072616

Entity Name: ABC TRANSPORT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19390 SW 192ND. ST.
MIAMI, FL 33187 US

New Principal Place of Business:

13605 SW 149 AVE. STE. 1
MIAMI, FL 33186 US

Current Mailing Address:

19390 SW 192ND. ST.
MIAMI, FL 33187 US

New Mailing Address:

13605 SW 149 AVE. STE. 1
MIAMI, FL 33186 US

FEI Number: 26-0405810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, BARBARA A
22490 SW 250TH ST
HOMESTEAD, FL 33031 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: LUGO, ESMILDO M
Address: 22490 SW 250TH ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP () Delete
Name: LEZCANO, MIGUEL A
Address: 26275 SW 197TH AVE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: TR () Delete
Name: MORENO, ALFREDO
Address: 19390 SW 194TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESMILDO M LUGO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date