

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078806

FILED
Mar 21, 2009
Secretary of State

Entity Name: LA GUIRA TRANSPORT, CORPORATION

Current Principal Place of Business:

4810 SW 17 ST.
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

1311 SW 46 AVENUE
FT. LAUDERDALE, FL 33317 US

Current Mailing Address:

4810 SW 17 ST.
FT. LAUDERDALE, FL 33317

New Mailing Address:

1311 SW 46 AVENUE
FT. LAUDERDALE, FL 33317 US

FEI Number: 26-0486321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOAQUIN
4810 SW 17 ST.
FT. LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

SANCHEZ, JOAQUIN
1311 SW 46 AVENUE
FT. LAUDERDALE, FL 33317 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: JOAQUIN SANCHEZ

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SANCHEZ, JOAQUIN
Address: 4810 SW 17 ST.
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANCHEZ, JOAQUIN
Address: 1311 SWN 46 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

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: JOAQUIN SANCHEZ

PS

03/21/2009

Electronic Signature of Signing Officer or Director

Date