

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083252

Entity Name: K&L TRANSPORT,INC

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

4976 CARVER ST.
LAKEWORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4976 CARVER ST.
LAKEWORTH, FL 33463

New Mailing Address:

FEI Number: 26-0578517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACALLE, LUIS P
830 E 34 ST
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACALLE, LUIS P
Address: 830 E 34 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: COBAS, KARELIA VP
Address: 4976 CARVER ST
City-St-Zip: LAKEWORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COBAS, DIEGO VP
Address: 4976 CARVER ST
City-St-Zip: LAKEWORTH, FL 33463 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: LUIS LACALLE

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date