

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100312

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: R & L TRANSPORT OF MIAMI , INC.

## Current Principal Place of Business:

4526 SOUTHWEST 146 COURT  
MIAMI, FL 33175 US

## New Principal Place of Business:

14606 SW 38 STREET  
10  
MIAMI, FL 33175 US

## Current Mailing Address:

4526 SOUTHWEST 146 COURT  
MIAMI, FL 33175 US

## New Mailing Address:

14606 SW 38 STREET  
10  
MIAMI, FL 33175 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTA MARIA, LEONARDO  
4526 SOUTHWEST 146 COURT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

SANTA MARIA, LEONARDO  
14606 SW 38 STREET  
10  
MIAMI, FL 33175 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: LEONARDO SANTA MARIA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTA MARIA, LEONARDO  
Address: 4526 SOUTHWEST 146 COURT  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTA MARIA, LEONARDO  
Address: 14606 SW 38 STREET # 10  
City-St-Zip: MIAMI, FL 33175

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: LEONARDO SANTA MARIA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date