

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000106282

**FILED**  
**Jul 11, 2008**  
**Secretary of State****Entity Name:** ABS NATIONAL TRANSPORT CORP**Current Principal Place of Business:**217 SW S QUICK CIRCLE  
PORT ST LUCIE, FL 34953**New Principal Place of Business:**3209 SW PORT ST LUCIE BLVD  
148  
PORT ST LUCIE, FL 34953**Current Mailing Address:**217 SW S QUICK CIRCLE  
PORT ST LUCIE, FL 34953**New Mailing Address:**3209 SW PORT ST LUCIE BLVD  
148  
PORT ST LUCIE, FL 34953**FEI Number:** 26-1132044**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ DIAZ, DIEN  
217 SW S QUICK CIRCLE  
PORT ST LUCIE, FL 34953 US**Name and Address of New Registered Agent:**RODRIGUEZ DIAZ, DIEN  
3209 SW PORT ST LUCIE BLVD  
148  
PORT ST LUCIE, FL 34953 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: DIEN RODRIGUEZ DIAZ

07/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RODRIGUEZ DIAZ, DIEN  
Address: 217 SW S QUICK CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP ( ) Delete  
Name: RODRIGUEZ, ANNETTE  
Address: 217 SW S QUICK CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D/T ( ) Delete  
Name: JIMENEZ, IVELISSE  
Address: 2353 NW. 3 RD.ST.  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ DIAZ, DIEN  
Address: 3209 SW PORT ST LUCIE BLVD # 148  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, ALEJANDRO A  
Address: 3209 SW PORT ST LUCIE BLVD # 148  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

Title: VP ( ) Change (X) Addition  
Name: FERNANDEZ, AURORA I  
Address: 3209 SW PORT ST LUCIE BLVD # 148  
City-St-Zip: PORT ST LUCIE, FL 34953

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: DIEN RODRIGUEZ DIAZ

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date