

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106282

FILED
Jul 16, 2008
Secretary of State**Entity Name:** ABS NATIONAL TRANSPORT CORP**Current Principal Place of Business:**3209 SW PORT ST LUCIE BLVD
148
PORT ST LUCIE, FL 34953**New Principal Place of Business:**217 SW SOUTH QUICK CIRCLE
PORT ST LUCIE, FL 34953**Current Mailing Address:**3209 SW PORT ST LUCIE BLVD
148
PORT ST LUCIE, FL 34953**New Mailing Address:**217 SW SOUTH QUICK CIRCLE
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
3209 SW PORT ST LUCIE BLVD
148
PORT ST LUCIE, FL 34953 US**Name and Address of New Registered Agent:**RODRIGUEZ DIAZ, DIEN
217 SW SOUTH QUICK CIRCLE
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:

07/16/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ANNETTE
Address: 217 SW SOUTH QUICK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DIEN RODRIGUEZ

P

07/16/2008

Electronic Signature of Signing Officer or Director_____
Date