

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107612

Entity Name: VAN GOGH TRANSPORT CORP

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1944 NW 54 ST PLACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

10302 NW SOUTH RIVER DRIVE
SUITE 3
MEDLEY, FL 33178

Current Mailing Address:

1944 NW 54 ST PLACE
MIAMI GARDENS, FL 33055

New Mailing Address:

10302 NW SOUTH RIVER DRIVE
SUITE 3
MEDLEY, FL 33178

FEI Number: 26-1151480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, RAUL
1944 NW 54 ST PLACE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

ROCA, MARYSOL
10302 NW SOUTH RIVER DRIVE
SUITE 3
MEDLEY, FL 33178 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: ROCA MARYSOL

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: MARRERO, RAUL
Address: 1944 NW 54 ST PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP () Delete
Name: ROCA, MARYSOL
Address: 22400 SW 177TH AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: DELGADO, RAMON
Address: 10302 NW SOUTH RIVER DRIVE SUITE 3
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: ROCA, MARYSOL
Address: 10302 NW SOUTH RIVER DRIVE SUITE 3
City-St-Zip: MEDLEY, FL 33170

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: ROCA MARYSOL

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date