

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124642

Entity Name: U.B. TRANSPORT, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

5781 LEE BLVD
#208-422
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5781 LEE BLVD
#208-422
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 74-3240767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDUEN, ROBERTO
750 SW 97 CT CIRCLE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

UCETA, PETER
5781 LEE BLVD #208-422
LEHIGH ACRES, FL 33971 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: PD

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUDUEN, ROBERTO
Address: 750 SW 97TH CT CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete
Name: UCETA, PETER
Address: 5781 LEE BLVD #208-422
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Delete
Name: CASTILLO, HILIFE
Address: 5781 LEE BLVD #208-422
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T (X) Delete
Name: FERNANDES, MICAELA
Address: 5781 LEE BLVD #208-422
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UCETA, PETER
Address: 5781 LEE BLVD #208-422
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: PETER UCETA

PD

06/13/2008

Electronic Signature of Signing Officer or Director

Date