

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128637

FILED
May 15, 2008
Secretary of State

Entity Name: ZEATRANS LOGISTICS CORPORATION

Current Principal Place of Business:

1222 N W 72 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

5209 NORTH WEST 74TH AVENUE
102
MIAMI, FL 33166

Current Mailing Address:

1222 N W 72 AVENUE
MIAMI, FL 33126

New Mailing Address:

5209 NORTH WEST 74TH AVENUE
102
MIAMI, FL 33166

FEI Number: 26-1510544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAMO, GEOVANY
1222 N W 72 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALAMO, GEOVANY
5209 NORTH WEST 74TH AVENUE
102
MIAMI, FL 33166 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: _____

05/15/2008

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: PSD () Delete
Name: ALAMO, GEOVANY
Address: 1222 N W 72 AVENUE
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALAMO, GEOVANY
Address: 5209 NORTH WEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SECR () Change (X) Addition
Name: ALAMO, TITO G
Address: 5209 NORTH WEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: GEOVANY ALAMO

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date