

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001196

Entity Name: ADRIAN'S TRANSPORT CORP.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

4440 NW 9TH. ST
37
MIAMI, FL 33126

New Principal Place of Business:

4293 N.W. 11TH STREET
MIAMI, FL 33126

Current Mailing Address:

4440 NW 9TH. ST
37
MIAMI, FL 33126

New Mailing Address:

4293 N.W. 11TH STREET
MIAMI, FL 33126

FEI Number: 26-1718698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, WILLIAM SR.
2262 NW 4TH. ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, YOLANDA
Address: 4440 NW 9TH. ST # 37
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GARCIA, RAMON SR.
Address: 4440 NW 9TH. ST # 37
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, YOLANDA
Address: 4293 N.W. 11TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: GARCIA, RAMON SR.
Address: 4293 N.W. 11TH STREET
City-St-Zip: MIAMI, FL 33126

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: RAMON GARCIA

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date