

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016175

FILED
Apr 22, 2009
Secretary of State

Entity Name: CALI TRANSPORT SERVICES INC.

Current Principal Place of Business:

601 NW 42 AVENUE
201
PLANTATION, FL 33317

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
210
MIAMI LAKES, FL 33016

FEI Number: 26-1946631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREDONDO, CARLOS A
601 NW 42 AVENUE
201
PLANTATION, FL 33317 US

New Principal Place of Business:

601 NW 42 AVENUE
A 201
PLANTATION, FL 33317

New Mailing Address:

601 NW 42 AVENUE
A 201
PLANTATION, FL 33317

Name and Address of New Registered Agent:

ARREDONDO, CARLOS A
601 NW 42 AVENUE
A201
PLANTATION, FL 33317 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: CARLOS ARREDONDO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARREDONDO, CARLOS A
Address: 601 NW 42 AVENUE #201
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARREDONDO, CARLOS A
Address: 601 NW 42 AVENUE # A201
City-St-Zip: PLANTATION, FL 33317

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: CARLOS ARREDONDO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date