

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045344

Entity Name: ELOTRANSPORT INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

6065 FROGGATT STREET
ORLANDO, FL 32835

New Principal Place of Business:

7670 SW 152 AVE APT 108
MIAMI, FL 33193

Current Mailing Address:

6065 FROGGATT STREET
ORLANDO, FL 32835

New Mailing Address:

POBOX 960115
MIAMI, FL 33296-011 US

FEI Number: 22-3979137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ERNESTO FERNANDEZ GARRIDO
7670 SW 152 AVE
108
MIAMI, FL 33193 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: ERNESTO FERNANDEZ GARRIDO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ GARRIDO, ERNESTO E
Address: 6065 FORGGATT STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ GARRIDO, ERNESTO E
Address: 7670 SW 152 AVE APT 108
City-St-Zip: MIAMI, FL 33193

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: ERNESTO FERNANDEZ

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date