

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066030

Entity Name: ONE NATION TRANSPORT INC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

3460 WEST 84 STREET
SUITE D105
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3460 WEST 84 STREET
SUITE D105
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 26-2974211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ANAY
3460 WEST 84 STREET
SUITE D105
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

LOZANO, ELIZABETH
3460 WEST 84 STREET
SUITE D105
HIALEAH GARDENS, FL 33018 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: ELIZABETH LOZANO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, ANAY
Address: 3460 WEST 84 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZANO, ELIZABETH
Address: 3460 WEST 84 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ELIZABETH LOZANO

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date