2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P08000088682

Entity Name: ENOVA TRANSPORTATION NETWORK, INC.

Current Principal Place of Business:

7342 NW 5TH ST
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

7370 NW 5TH ST
FORT LAUDERDALE, FL 33317

Current Mailing Address:

7342 NW 5TH ST
FORT LAUDERDALE, FL 33317

New Mailing Address:

7370 NW 5TH ST
FORT LAUDERDALE, FL 33317

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIMENTA, ABILIO
7342 NW 5TH ST
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

PIMENTA, ABILIO
7370 NW 5TH ST
FORT LAUDERDALE, 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: ABILIO PIMENTA 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ABILIO, PIMENTA
Address: 7342 NW 5TH ST
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP ( ) Delete
Name: MELISSA, PIMENTA
Address: 7342 NW 5TH ST
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ABILIO, PIMENTA
Address: 7370 NW 5TH ST
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Change ( ) Addition
Name: MELISSA, PIMENTA
Address: 7370 NW 5TH ST
City-St-Zip: FORT LAUDERDALE, 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: ABILIO PIMENTA PRES 03/24/2009
Electronic Signature of Signing Officer or Director Date