

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070678

FILED
Jan 26, 2010
Secretary of State

Entity Name: BALMOR TRANSPORT INC

Current Principal Place of Business:

15751 SHERIDAN ST
STE 209
DAVIE, FL 33331

New Principal Place of Business:

4995 NW 72 AVENUE
SUITE 303 E
MIAMI, FL 33166

Current Mailing Address:

15751 SHERIDAN ST
STE 209
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-0812571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTEROS, RICARDO A
15751 SHERIDAN ST
STE 209
DAVIE, FL 33331 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
Name: BALLESTEROS, RICARDO A
Address: 15751 SHERIDAN ST SUITE 209
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: MORALES, DIEGO J
Address: 15751 SHERIDAN ST SUITE 209
City-St-Zip: DAVIE, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: RICARDO BALLESTEROS

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date