2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # P93000062938** 04-17-2008 90037 030 ***158.75 1. Entity Name **B&W TRANSPORTATION SERVICES, INC.** Principal Place of Business Mailing Address 40070621 **600 WEST SO STREET** 760 PONCE DE LEON BLVD HIALEAH, FL 33010 CORAL GABLES, FL 33134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 760 Ponce De Leon Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04022008 Chg-P City & State Applied For City & State 4. FEI Number Coral Gables, F1 65-0432906 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>33</u>134 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Braceras, Wilfred BRACERAS, WILFRED Street Address (P.O. Box Number is Not Acceptable) 600 W 20TH ST. HIALEAH, FL 33010 760 Ponce De Leon Blv.d Zip Code 33134 City Coral Gables 8. 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. I am familiar with, and accept the obligations of registered agent. Wilfred Braceras, Pres & CEO SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be ... Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD PSTD ☐ Delete **X** Change ☐ Addition TITLE TITLE Braceras, Wilfred BRACERAS, WILFRED NAME NAME 760 Ponce De Leon Blvd. STREET ADDRESS 590 W 20TH ST STREET ADORESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP Coral Gables, F1 TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(4 Unacras' Wilfred Bracerss

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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