2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P96000053172** E C TRANSPORT & DISTRIBUTION, INC. Mailing Address Principal Place of Business 50003279 220 N.W. 87TH AVENUE 220 N.W. 87TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01112005 Applied For City & State 4. FEL Number City & State 65-0674384 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent-CONESA, EMILIO Street Address (P.O. Box Number is Not Acceptable) 220 NW 87TH AVE #K201 MIAMI, FL 33172 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete Change Addition TITLE TITLE CONESA, EVILIO 6207 TAMAM, CANAL RD CONESA, EMILIO NAME NAME STREET ADDRESS 220 N.W. 87TH AVENUE, K201 STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP MIANI FL 33126-4563 Delete ڪ TITLE TITLE **Lenange** Addition CONESA, ISABEL NAME COVESA, ISABEL NAME 220 N.W. 87TH AVENUE, K201 GIOT TAMAMI CHAL ED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIAN, FL 33126-4563 TITLE ☐ Delete TITLE Change Addition MAME NAME... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TID F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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