2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-06-2006 90057 045 ***150.00 DOCUMENT # P96000053172 E C TRANSPORT & DISTRIBUTION, INC. DOOTIONO Principal Place of Business Mailing Address 220 N.W. 87TH AVENUE 220 N.W. 87TH AVENUE K201 K201 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0674384 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONESA, EMILIO Street Address (P.O. Box Number is Not Acceptable) 220 NW 87TH AVE #K201 MIAMI, FL 33172 City Zip Code 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. nature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Р CONESA BUILTO (P) TITLE ☐ Delete TITLE ☐ Addition NAME CONESA, EMILIO NAME 6351 S.W 153 CT. ROAD 6807 TAMIAMI CANAL RD STREET ADDRESS STREET ADDRESS MIAN: FL, 33193 CITY-ST-ZIP MIAMI, FL 331264563 CITY-ST-ZIP TITLE ☐ Delete **'S**) ☐ Addition CONESA, ISABEL NAME CODESA, ISABEL 6351 S.W 158 CT ROAD NAME STREET ADDRESS 6207 TAMIAMI CANAL RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331264563 CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

STREET ADDRESS

CITY-ST-7IP

TITLE

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Change

FILED Feb 06, 2006 8:00 am