

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035829

FILED  
May 19, 2009  
Secretary of State

Entity Name: FASCINATION TRANSPORT INC.

## Current Principal Place of Business:

1601 BISCAYNE BLVD MOTOR LOBBY  
MIAMI, FL 33132

## New Principal Place of Business:

1615 SW 90 AVE  
MIAMI, FL 33165

## Current Mailing Address:

1601 BISCAYNE BLVD MOTOR LOBBY  
SUITE 104  
MIAMI, FL 33132

## New Mailing Address:

1615 SW 90 AVE  
MIAMI, FL 33165

FEI Number: 65-0835929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NASCIMENTO, CARLOS R  
1601 BISCAYNE BOULEVARD  
MOTOR LOBBY  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

NASCIMENTO, CARLOS R  
1615 SW 90 AVE  
MIAMI, FL 33165 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:

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NASCIMENTO, CARLOS R  
Address: 6301 BISCAYNE BLVD. SUITE 1104  
City-St-Zip: MIAMI, FL 33138

Title: V ( ) Delete  
Name: SOUSA, FATIMA  
Address: 152 NW 116 STREET  
City-St-Zip: MIAMI, FL 33168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NASCIMENTO, CARLOS R  
Address: 1615 SW 90 AVE  
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change ( ) Addition  
Name: SOUSA, FATIMA  
Address: 1615 SW 90 AVE  
City-St-Zip: MIAMI, FL 33165

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: CARLOS R NASCIMENTO

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date