

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 04, 2009  
Secretary of State**

DOCUMENT# P98000075577

Entity Name: TRIPLE "J" TRANSPORT, INC.

**Current Principal Place of Business:**

50 SE 12 ST STE 253  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

12466 N.W. 38 AVE  
OPALOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-0860473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOMBARDIERE, RALPH  
12466 N.W. 38 AVE  
OPALOCKA, FL 33054      US

**Name and Address of New Registered Agent:**

PEREZ, JOSE A  
6317 SW 11TH STREET  
MIAMI, FL 33144      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: JOSE A DELGADO      08/04/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: DELGADO, JOSE A  
Address: 3801 W STATE ROAD 84 APT 203  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPSD ( ) Delete  
Name: DELGADO, JOSUE I  
Address: 3801 W STATE ROAD 84 APT 203  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPSD (X) Change ( ) Addition  
Name: BOMBARDIERE, RALPH A  
Address: 16261 NW 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE A DELGADO      P      08/04/2009  
Electronic Signature of Signing Officer or Director      Date