

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003653

FILED
Apr 25, 2004
Secretary of State

Entity Name: TRANSPORTES ZULETA, INC.

Current Principal Place of Business:

2022 W FLAGLER ST
MIAMI, FL 33183

New Principal Place of Business:

844 W FLAGLER ST
MIAMI, FL 33130 US

Current Mailing Address:

6661 SW 137TH ST
UNIT A
MIAMI, FL 33183

New Mailing Address:

844 W FLAGLER ST
MIAMI, FL 33130 US

FEI Number: 65-0886744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, RAMON
6661 SW 137TH CT
UNIT A
MIAMI, FL 33183

Name and Address of New Registered Agent:

POWER, RAMON
13450 SW 3RD STREET
D-318
PEMBROKE PINES, FL 33027 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: VALLE, VICTOR
Address: 18222 SW 94TH CT
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: VALLE, HERMELINDA
Address: 18222 SW 94TH CT
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: MORALES, JACQUELINE
Address: 18222 SW 94TH CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACQUELINE MORALES

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date