

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003653

FILED
Mar 12, 2009
Secretary of State

Entity Name: TRANSPORTES ZULETA, INC.

Current Principal Place of Business:

844 W FLAGLER ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

844 W FLAGLER ST
MIAMI, FL 33130 US

New Mailing Address:

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
13450 SW 3RD STREET
D-318
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, JACQUELINE
Address: 745 SW 21 RD
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: CALLEJAS, LOURDES S O/D
Address: 429 W 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD () Change (X) Addition
Name: MORALES, CARMEN L
Address: 745 SW 21RD
City-St-Zip: MIAMI, FL 33129

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: JACQUELINE MORALES

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date