

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018878

FILED
Feb 06, 2008
Secretary of State

Entity Name: MASTER TRANSPORT EQUIPMENT CORP.

Current Principal Place of Business:

3755 NW 62 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3038 NW NORTH RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-1128346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDELMIRO
3038 NW NORTHRIVER DR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BABUN, SARA C
3038 NW NORTHRIVER DR
MIAMI, FL 33142 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: SARA C BABUN

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: BABUN, JOSE J
Address: 2945 NW 21 TERR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BABUN, MIREYA
Address: 1714 FERDINAND ST
City-St-Zip: CORAL GABLES, FL

Title: CD () Delete
Name: BABUN, JOSE
Address: 3755 NW 62 ST
City-St-Zip: MIAMI, FL 33147

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:

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

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: SARA C BABUN

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date