2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an

SIGNATURE AND TYPED OF

SIGNATURE:

## Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P99000022034 1. Entity Name MEDERO TRANSPORT, INC. Mailing Address Principal Place of Business 3280 NW 17TH ST 3280 NW 17TH ST MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Maling Address Suite, Apt. #, etc. Suite Apt #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0907530 Not Applicable Zπ Country Z·ρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDERO, JUAN C 3280 NW 17TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Squitter, typed or provide each of our producer consistent and the fill endicacing #NOTE\_Registered Agent a gratura required whoir reinstituting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F Change Addition Derete NAME MEDERO, JUAN C NAME STREET ADDRESS 3280 NW 17TH ST STREET ADDRESS 000000928273 CITY- ST- ZIP MIAMI FL 33125 CITY-ST-ZIP U5/21/U8-8UU22-U17 150.00 TIT: F Derete TITLE Change Addition NAME MEDERO, ELIZABETH NAME STREET ADDRESS 3280 NW 17TH ST STREET ADDRESS 017Y-\$1-7IP MIAMI FL 33125 CITY-ST-ZIP ETG F ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP TITLE ☐ Derete TITLE Change IndibitA [ ] MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ De-ele TITLE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TIT: F ☐ Delete TITLE ☐ Addition ☐ Charige NAME NAME STREET ADDRESS STREET ADDRESS CITY OF ZIP CITY-ST-7IE 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is and accurate and that my 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 entropy and to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11.

other like empowered.

D. NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**