

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036620

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: PM TRANSPORT OF FLORIDA, INC.

## Current Principal Place of Business:

19995 SW 194 AVENUE  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

22290 SW 162 AVE  
GOULDS, FL 33170

## New Mailing Address:

FEI Number: 65-0925926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO ST., STE. #300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SUAREZ, ALBERTO J  
22290 SW 162 AVENUE  
MIAMI, FL 33170 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: ALBERTO J SUAREZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COSTA, JOSE A JR  
Address: 22290 S.W 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: D ( ) Delete  
Name: SUAREZ, A J  
Address: 22290 S.W 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: D ( ) Delete  
Name: SMITH, MARIA C  
Address: 22290 S.W 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: D ( ) Delete  
Name: SMITH, JOSE I  
Address: 22290 S.W 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: D ( ) Delete  
Name: COSTA, JOSE A III  
Address: 22290 S.W 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: SUAREZ, ALBERTO J  
Address: 22290 S.W 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: S (X) Change ( ) Addition  
Name: SMITH, MARIA C  
Address: 22290 SW 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: P (X) Change ( ) Addition  
Name: SMITH, JOSE I  
Address: 22290 SW 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: VP (X) Change ( ) Addition  
Name: COSTA, JOSE A III  
Address: 22290 SW 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

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: ALBERTO J SUAREZ

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04/26/2007

Electronic Signature of Signing Officer or Director

Date