2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Jun 03, 2005 8:00 am Secretary of State DOCUMENT # P99000066232 06-03-2005 90002 034 ***150 00 ZELAYA TRANSPORT CORP. Principal Place of Business Mailing Address · 50053267 **5728 SW 3 STREET 5728 SW 3 STREET** MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0936295 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent . . 6. Name and Address of Current Registered Agent ZELAYA, JOSE Street Address (P.O. Box Number is Not Acceptable) **5728 SW 3 STREET** MIAMI, FL 33144 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of SIGNATURE. agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition NAME ZELAYA, JOSE NAME **5728 SW 3 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME ZELAYA, MARIO **5728 SW 3 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change ZELAYA, SANDRA L NAME NAME STREET ADDRESS **5728 SW 3 STREET** STREET ADDRESS CITY-ST-ZIP_ MIAMI, FL_33144. CITY-ST-ZIP == TITLE ☐ Delete Change | ☐ Addition NAME ZELAYA, JOSE F STREET ADDRESS **5728 SW 3 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED