

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066232

FILED
Mar 11, 2006
Secretary of State

Entity Name: ZELAYA TRANSPORT CORP.

Current Principal Place of Business:

5728 SW 3 STREET
MIAMI, FL 33144

New Principal Place of Business:

1923 N.W. 34 ST
MIAMI, FL 33142

Current Mailing Address:

5728 SW 3 STREET
MIAMI, FL 33144

New Mailing Address:

1923 N.W. 34 ST
MIAMI, FL 33142

FEI Number: 65-0936295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, JOSE
5728 SW 3 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZELAYA, JOSE R
1923 N.W. 34 ST.
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: JOSE R. ZELAYA

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELAYA, JOSE
Address: 5728 SW 3 STREET
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: ZELAYA, MARIO
Address: 5728 SW 3 STREET
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: ZELAYA, SANDRA L
Address: 5728 SW 3 STREET
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: ZELAYA, JOSE F
Address: 5728 SW 3 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZELAYA, JOSE R
Address: 1923 N.W. 34 ST.
City-St-Zip: MIAMI, FL 33142

Title: SD (X) Change () Addition
Name: ZELAYA, MARIO
Address: 1923 N.W. 34 ST.
City-St-Zip: MIAMI, FL 33142

Title: TD (X) Change () Addition
Name: ZELAYA, SANDRA L
Address: 1923 N.W. 34 ST.
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: ZELAYA, JOSE F
Address: 1923 N.W. 34 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. ZELAYA

P.

03/11/2006

Electronic Signature of Signing Officer or Director

Date