

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087101

Entity Name: LYLTY TRANSPORT INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

10010 SW 4TH ST.
MIAMI, FL 33174

New Principal Place of Business:

10010 SW 4 ST
MIAMI, FL 33174

Current Mailing Address:

10010 SW 4TH ST.
MIAMI, FL 33174

New Mailing Address:

10010 SW 4 ST
MIAMI, FL 33174

FEI Number: 65-0952711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, PEDRO M
10010 SW 4TH ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TORRES, PEDRO M
10010 SW 4 ST
MIAMI, FL 33174 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: PEDRO M. TORRES

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, PEDRO
Address: 10010 SW 4TH ST.
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, PEDRO
Address: 10010 SW 4 ST
City-St-Zip: MIAMI, FL 33174

Title: VP () Change (X) Addition
Name: TORRES, ODALYS
Address: 10010 SW 4 ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO M. TORRES

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date