

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063083

**FILED**  
**Jul 08, 2004**  
**Secretary of State**

**Entity Name:** MONTEVERDI TRANSPORT SERVICES, INC.

**Current Principal Place of Business:**

5739 NW 101 COURT  
MIAMI, FL 33178

**New Principal Place of Business:**

10329 185 ST SOUTH  
BOCA RATON, FL 33498

**Current Mailing Address:**

5739 NW 101 COURT  
MIAMI, FL 33178

**New Mailing Address:**

10329 185 ST SOUTH  
BOCA RATON, FL 33498

**FEI Number:** 81-0555148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MONTEVERDE, SASKIA  
5739 NW 101 COURT  
MIAMI, FL 33178

**Name and Address of New Registered Agent:**

MONTEVERDE, HECTOR  
10329 185 ST SOUTH  
BOCA RATON, FL 33498

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: HECTOR MONTEVERDE

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MONTEVERDE, SASKIA  
Address: 5739 NW 101 COURT  
City-St-Zip: MIAMI, FL 33178

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MONTEVERDE, HECTOR G MR  
Address: 10329 185 ST SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: VP ( ) Change (X) Addition  
Name: MONTEVERDE, SASKIA L MRS  
Address: 10329 185 ST SOUTH  
City-St-Zip: BOCA RATON, FL 33498

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: HECTOR MONTEVERDE

MR

07/08/2004

Electronic Signature of Signing Officer or Director

Date