

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052567

FILED  
May 03, 2008  
Secretary of State

Entity Name: AMERI-MEX TRAFFIC SOLUTIONS, INC.

**Current Principal Place of Business:**

1913 NW 40TH COURT  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1913 NW 40TH COURT  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-1111197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LARA, ELISEO MR  
1913 NW 40TH COURT  
POMPANO BEACH, FL 33064 US

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

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: \_\_\_\_\_

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: LARA, ELISEO  
Address: 1913 NW 40TH COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: SECY ( ) Delete  
Name: OSOUNA, TAMA-ANN R  
Address: 1913 NW 40TH COURT  
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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

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: ELISEO LARA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

05/03/2008

\_\_\_\_\_  
Date