

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036221

FILED
Jun 10, 2009
Secretary of State

Entity Name: TRANSPORTES MIRON INC.

Current Principal Place of Business:

1890 NW 82 AVE., STE. 100
MIAMI, FL 33126

New Principal Place of Business:

10400 NW 33 ST
120
MIAMI, FL 33172

Current Mailing Address:

1890 NW 82 AVE., STE. 100
MIAMI, FL 33126

New Mailing Address:

10400 NW 33 ST
120
MIAMI, FL 33172

FEI Number: 20-4478811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELVYN, PALMA
1890 NW 82 AVE., STE. 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SELVYN, PALMA
10400 NW 33 ST
120
MIAMI, FL 33172 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: SELVYN PALMA

06/10/2009

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: PTD () Delete
Name: PALMA, LILIAM
Address: 1890 NW 82 AVE., STE. 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALMA, LILIAM
Address: 10400 NW 33 ST SUITE 120
City-St-Zip: MIAMI, FL 33172

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: SELVYN PALMA

SP

06/10/2009

Electronic Signature of Signing Officer or Director

Date