

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042883

FILED
Apr 07, 2009
Secretary of State

Entity Name: OSMAY TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2735 EAST 4TH AVENUE
APT 5
HIALEAH, FL 33013 US

New Principal Place of Business:

39 WEST 23 TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

2735 EAST 4TH AVENUE
APT 5
HIALEAH, FL 33013 US

New Mailing Address:

39 WEST 23 TH STREET
HIALEAH, FL 33010 US

FEI Number: 20-8802206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTELA ZAMBRANA, OSMANY
2735 E 4 AVE #5
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CARDOSO, ALFONSO
5035 PALM AVE
HIALEAH, FL 33013 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: CARDOSO ALFONSO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRONTELA ZAMBRANA, OSMANY
Address: 2735 EAST 4TH AVE #5
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRONTELA ZAMBRANA, OSMANY
Address: 39 WEST 23 TH STREET
City-St-Zip: HIALEAH, FL 33010 US

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: FRONTELA ZAMBRANA OSMANY

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date