

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040836

FILED
Jun 09, 2010
Secretary of State

Entity Name: MR TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

13121 PALOMA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

2912 AQUA VIRGO LOOP
ORLANDO, FL 32837

Current Mailing Address:

13121 PALOMA DRIVE
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD
#393
ORLANDO, FL 32837

FEI Number: 22-3978567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
6900 S ORANGE BLOSSOM TRAIL
400
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DUQUE LAW FIRM, LLC
13574 VILLAGE PARK DRIVE
200
ORLANDO, FL 32837 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: CINDY G DUQUE

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SUAREZ, MIKE J
Address: 2912 AQUA VIRGO LOOP
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: SUAREZ, SERAFIN
Address: 2912 AQUA VIRGO LOOP
City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: MIKE SUAREZ

PSD

06/09/2010

Electronic Signature of Signing Officer or Director

Date