

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640392

FILED
Apr 23, 2008
Secretary of State

Entity Name: T.S.I. TRANSPORTATION SERVICES INTERNATIONAL INC.

Current Principal Place of Business:

12460 SW EIGHT STREET
SUITE 102
MIAMI, FL 331841437 US

New Principal Place of Business:

New Mailing Address:

12820 SW 47 STREET
MIAMI, FL 331754624 US

Current Mailing Address:

12460 SW EIGHT STREET
SUITE 102
MIAMI, FL 331841437 US

FEI Number: 59-1935999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, LEO G.
12460 SW 5TH ST.
SUITE 102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TEJADA, LEO G.
12820 SW 47 ST
MIAMI, FL 331754624 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEJADA, LEO G.,
Address: 12820 S.W. 47TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: TEJADA, MARIA L.,
Address: 12820 S.W. 47TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEJADA, LEO G.,
Address: 12820 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 331754624 US

Title: D (X) Change () Addition
Name: TEJADA, MARIA L.,
Address: 12820 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 331754624 DA

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: LEO G TEJADA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date