

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87539

FILED
Apr 23, 2009
Secretary of State

Entity Name: VIMAR TRANSPORTATION CONSULTANTS, INC.

Current Principal Place of Business:

4065 N.W. 79TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P O BOX 522003
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-2201220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPIN, VITALIO
4065 NW 79 AVENUE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRESPIN, VITALIO
Address: 724 NW 129TH CT
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: FULLMAN, GARY
Address: 161 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: CRESPIN, MARISOL
Address: 724 NW 129TH COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VITALIO CRESPIN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date