

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35355

FILED
Apr 13, 2009
Secretary of State

Entity Name: BMB TRANSPORTATION, INC.

Current Principal Place of Business:

1005 SW 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 490925
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0222982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUSLAND, RAFAEL
1121 CRANDON BLVD.
E-105
KEY BISCAYNE, FL 33149 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: PSD () Delete
Name: MCCAUSLAND, RAFAEL
Address: 1121 CRANDON BLVD. E-105
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL A. MCCAUSLAND

DIR

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date