

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51134

FILED
Mar 12, 2011
Secretary of State

Entity Name: MIAMI TRANSIT SYSTEMS, INC.

Current Principal Place of Business:

313 PALM AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

313 PALM AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0106026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CONCEPCION
30620 SW 153 AVENUE
HOMESTEAD, FL 33033 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, CONCEPCION
Address: 30620 S.W. 153 AVE.
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S
Name: GIL, TANIA
Address: 30620 S.W. 153 AVE.
City-St-Zip: HOMESTEAD, FL 33033 US

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: CONCEPCION GIL

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date