2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 20, 2008 08:00 AN Secretary of State **DOCUMENT # L29903** MIAMI MINI BUS TRANSPORTATION SERVICE, INC. Principal Place of Business Mailing Address 9822 NE 2 AVE., STE. 3 9822 NE 2 AVE., STE. 3 MIAMI, FL 33138 MIAMI, FL 33138 No Chg-P CR2E034 (11/05) 05152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FILS-AIME, DANIEL 9822 NE 2 AVE., STE. 3 MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE FILS-AIME, DANIEL NAME STREET ADDRESS 9822 NE 2 AVE., STE, 3 CITY-ST-ZIP MIAMI, FL 33138 - 1000000951768 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR