

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29903

FILED
Apr 28, 2012
Secretary of State

Entity Name: MIAMI MINI BUS TRANSPORTATION SERVICE, INC.

Current Principal Place of Business:

9822 NE 2 AVE., STE. 3
MIAMI, FL 33138

New Principal Place of Business:

645 N.E 127 ST
MIAMI, FL 33161

Current Mailing Address:

9822 NE 2 AVE., STE. 3
MIAMI, FL 33138

New Mailing Address:

645 N.E 127 ST
MIAMI, FL 33161

FEI Number: 65-0212045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS-AIME, DANIEL
9822 NE 2 AVE., STE. 3
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FILS-AIME, DANIEL
645 N.E 127 ST
MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILS-AIME, DANIEL
Address: 645 N.E 127 ST
City-St-Zip: MIAMI, FL 33161

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: DANIEL FILS-AIME

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date