2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93901

Entity Name: YELLOW SHUTTLE CO.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 NORTHWEST 37 COURT MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3600 NORTHWEST 37 COURT MIAMI, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTEZA, J
CRUZ, M
2000 NORTH MAFEST 27 COLURT

3600 NORTHWEST 37 COURT 3600 NORTHWEST 37 COURT MIAMI, FL 33142 US MIAMI, FL 33142 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: M CRUZ 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUZ, M

Address: 3600 NORTHWEST 37 COURT

City-St-Zip: MIAMI, FL 33142

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: M CRUZ D 03/08/2012