

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37870

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA TRANSPORTATION SERVICES ASSOCIATION AND MEMBERS, INC.

Current Principal Place of Business:

3109 NW 27 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420769
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-0206961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, FERNAND
3109 NW 27 AVENUE
MIAMI, FL 33142 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 () Delete
Name: PIERRE-LOUIS, FERNAND
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: HERNANDEZ, CANDIDO
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: TP () Delete
Name: LOPEZ, ENRIQUE
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: LOPEZ, ORLANDO
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: HERNANDEZ, GILBERTO
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERTO HERNANDEZ

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date