

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37870

FILED
Feb 10, 2012
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 (X)

Name and Address of Current Registered Agent:

HERNANDEZ, GILBERTO
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
Name: PIERRE-LOUIS, FERNAND
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: AMADOR, MARCO A
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

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

Title: D
Name: PEREZ, AMERICO
Address: 3109 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: HERNANDEZ, GILBERTO
Address: 3109 N.W. 27TH AVENUE
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERTO HERNANDEZ

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date