

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 15, 2010
Secretary of State

Entity Name: FAMILY TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

14397 SW 143 COURT
MIAMI, FL 33187

New Principal Place of Business:

14397 SW 143 COURT
MIAMI, FL 33186

Current Mailing Address:

14397 SW 143 COURT
MIAMI, FL 33187

New Mailing Address:

14397 SW 143 COURT
MIAMI, FL 33186

FEI Number: 65-1017940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIZ, JUAN P
13612 NW 10 TERRACE
MIAMI, FL 33182 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: PSD
Name: ALVIZ, JUAN P
Address: 13612 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VPSD
Name: RADI, KARIME
Address: 13612 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: D
Name: RADI, FARID
Address: 13612 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: HERNANDEZ, JULIO C
Address: 14397 SW 143 COURT
City-St-Zip: MIAMI, FL 33186

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: JUAN P ALVIZ

PSD

12/15/2010

Electronic Signature of Signing Officer or Director

Date