

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: FAMILY TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

14397 SW 143 COURT
MIAMI, FL 33186

New Principal Place of Business:

700 NW 10TH AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

14397 SW 143 COURT
MIAMI, FL 33186

New Mailing Address:

700 NW 10TH AVENUE
HOMESTEAD, FL 33030

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:

HERNANDEZ, JULIO
700 NW 10TH AVENUE
HOMESTEAD, FL 33030 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: JULIO HERNANDEZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: HERNANDEZ, JULIO
Address: 700 NW 10TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: JULIO HERNANDEZ

VTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date