

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091845

FILED
Apr 13, 2004
Secretary of State

Entity Name: MIAMI SHUTTLE, INC.

Current Principal Place of Business:

8001 NORTH WEST 36 STREET
SUITE 102
MIAMI, FL 33166

Current Mailing Address:

8001 NORTH WEST 36 STREET
SUITE 102
MIAMI, FL 33166

New Principal Place of Business:

2359 PINE TREE DRIVE
SUITE 24
MIAMI BEACH, FL 33140 US

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

FEI Number: 65-1138698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAGNOLI, ALEJANDRO M
2359 PINE TREE DRIVE STE 24
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROMAGNOLI, ALEJANDRO M
2359 PINE TREE DRIVE
SUITE 24
MIAMI BEACH, FL 33140 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: ALEJANDRO ROMAGNOLI

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: ROMAGNOLI, ALEJANDRO M
Address: 8001 NORTH WEST 36 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: ROMAGNOLI, ALEJANDRO M
Address: 8001 NORTH WEST 36 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: ROMAGNOLI, ALEJANDRO M
Address: 2359 PINE TREE DRIVE # 24
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: ROMAGNOLI, ALEJANDRO M
Address: 2359 PINE TREE DRIVE # 24
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO ROMAGNOLI

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04/13/2004

Electronic Signature of Signing Officer or Director

Date