

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000812

Entity Name: MIAMI TRANSIT LOUNGE, CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

335 MENORES AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

729 SW 1 AVENUE
MIAMI, FL 33130

Current Mailing Address:

335 MENORES AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

729 SW 1 AVENUE
MIAMI, FL 33130

FEI Number: 03-0499534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, ISABEL A MRS.
335 MENORES AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KLING, ISABEL C MRS.
Address: 335 MENORES AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ISABEL KLING

MRS.

05/02/2005

Electronic Signature of Signing Officer or Director

Date