

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000812

Entity Name: MIAMI TRANSIT LOUNGE, CORP.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

729 SW 1 AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

729 SW 1 AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 03-0499534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

AGUERO, ISABEL C MS.
711 SW 26 ROAD
MIAMI, FL 33129 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: ISABEL C. AGUERO

03/02/2009

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUERO, ISABEL C MS.
Address: 711 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP () Change (X) Addition
Name: EDWARDS, WILLIAM N MR.
Address: 1798 ESPANOLA DRIVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AIMEE C CABRERA

MS

03/02/2009

Electronic Signature of Signing Officer or Director

Date