

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046538

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: ELITE TRANSPORTATION OF MIAMI INC.

## Current Principal Place of Business:

5084 NW 74TH AVE  
MIAMI, FL 33166

## New Principal Place of Business:

5209 NW 74TH AVE STE 216A  
MIAMI, FL 33166

## Current Mailing Address:

5084 NW 74TH AVE  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 74-3117262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CINTRON, SAMUEL  
3711 SW 160TH AVE #201  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

CINTRON, SAMUEL  
15812 SW 48TH MANOR  
MIRAMAR, FL 33027 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: \_\_\_\_\_

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CINTRON, SAMUEL  
Address: 3711 SW 160TH AVE #201  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: CINTRON, OMAR  
Address: 3811 SW 160TH AVE #101  
City-St-Zip: MIRAMAR, FL 33027

Title: ST ( ) Delete  
Name: GARCIA, JUAN  
Address: 3811 SW 160TH AVE #107  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CINTRON, SAMUEL  
Address: 15812 SW 48TH MANOR  
City-St-Zip: MIRAMAR, FL 33027

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

Title: ST (X) Change ( ) Addition  
Name: GARCIA, JUAN  
Address: 9166 W ATLANTIC BLVD # 1612  
City-St-Zip: CORAL SPRINGS, FL 33071

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: JUAN E GARCIA

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date