

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099544

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALLEYNE ENTERPRISES & TRANSPORTATION SYSTEM, INC.

Current Principal Place of Business:

7816 SW 9TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

3146 NW 68 ST
FT LAUDERDALE, FL 333091206

New Mailing Address:

FEI Number: 30-0055906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CLIFTON H CPA
3146 NW 68 ST
FT LAUDERDALE, FL 333091206 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ALLEYNE, SANDRA
Address: 7816 SW 9TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: EVD () Delete
Name: ALLEYNE, JERRY
Address: 7816 SW 9TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: BRANA, GEORGE
Address: 13511 SW 82 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JERRY ALLEYNE

EVD

04/29/2009

Electronic Signature of Signing Officer or Director

Date