

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160314

FILED
May 15, 2006
Secretary of State

Entity Name: KYSLAK METROPOLITAN TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

7421 N.W. 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

7621 N.W. 37TH. AVE
MIAMI, FL 33147

Current Mailing Address:

7421 N.W. 7TH STREET
MIAMI, FL 33126

New Mailing Address:

7621 N.W. 37TH. AVE
MIAMI, FL 33147

FEI Number: 42-1653365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GENEVIEVE M
7421 N.W. 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DEL REY, PABLO
7621 N.W. 37TH. AVE
MIAMI, FL 33147 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: PABLO DEL REY

05/15/2006

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: PVST () Delete
Name: PEREZ, GENEVIEVE M
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: PEREZ, GENEVIEVE M
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DEL REY, PABLO
Address: 7621 N.W. 37TH. AVE
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: DELREY, PABLO
Address: 7621 N.W.37TH. AVE
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO DELREY

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date