2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164376

Entity Name: MIA AIRPORT TRANSFER, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11043 WEST OKEECHOBEE ROAD #202 2750 NW 84 AVE HIALEAH, FL 33018 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

11043 WEST OKEECHOBEE ROAD #202 P.O BOX 661332

HIALEAH, FL 33018 MIAMI SPRINGS, FL 33266

FEI Number: 20-1977489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEYVA, EGLIS

11043 WEST OKEECHOBEE ROAD #202

HIALEAH, FL 33018 US

LEYVA, EGLIS

2750 NW 84 AVE

MIAMI, FL 33122 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: EGLIS LEYVA 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 LEYVA, EGLIS
 Name:
 LEYVA, EGLIS

 Address:
 11043 WEST OKEECHOBEE ROAD #202
 Address:
 2750 NW 84 AVE

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 MIAMI, FL 33122

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: EGLIS LEYVA PST 04/29/2006