

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164376

FILED
Apr 28, 2010
Secretary of State

Entity Name: MIA AIRPORT TRANSFER, INC.

Current Principal Place of Business:

508 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 661332
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEYVA, EGLIS
508 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: PST
Name: RIVERO, HUMBERTO
Address: 508 S ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: LEYVA, EGLIS
Address: 508 S ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: HUMBERTO RIVERO

PST

04/28/2010

Electronic Signature of Signing Officer or Director

Date