

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164376

Entity Name: MIA AIRPORT TRANSFER, INC.

FILED  
May 01, 2011  
Secretary of State

**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:**

RIVERO, HUMBERTO  
508 S ROYAL POINCIANA BLVD  
MIAMI SPRINGS, FL 33166 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: HUMBERTO RIVERO

05/01/2011

Electronic Signature of Registered Agent

Date

**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

05/01/2011

Electronic Signature of Signing Officer or Director

Date