

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164376

Entity Name: MIA AIRPORT TRANSFER, INC.

FILED
Apr 11, 2012
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:

RIVERO, HUMBERTO
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

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date