2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065321

Entity Name: COACH TRANSPORTATION OF MIAMI INC

FILED Aug 28, 2008 Secretary of State

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

4445 SEYMORE STREET KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

4445 SEYMORE STREET KISSIMMEE, FL 34744

FEI Number: 20-2787754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ABRAHANTE, LORENZO
4445 SEYMORE STREET
KISSIMMEE, FL 34744 US

PAEZ, JOEL
4445 SEYMORE STREET
KISSIMMEE, FL 34744 US

KISSIMMEE, FL 34744 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: JOEL PAEZ 08/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ABRAHANTE, LORENZOName:PAEZ, JOELAddress:4445 SEYMORE STREET4445 SEYMORE STREET

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744

Title: DVPS () Delete Title: DVPS (X) Change () Addition
Name: VAL DEZ_SUTY S Name: VAL DEZ_SUDY S

Name:VALDEZ, SUTY SName:VALDEZ, SUDY SAddress:4445 SEYMORE STREETAddress:4445 SEYMORE STREETCity-St-Zip:KISSIMMEE, FL 34744City-St-Zip:KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify 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: SUDY VALDEZ DVP 08/28/2008