

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070399

Entity Name: AIRPORTS SHUTTLE INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2115 S.W. 3RD AVE.
SUITE 1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2115 S.W. 3RD AVE.
SUITE 1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2840838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LEON ENTERPRISES
11201 SW 55TH STEET
UNIT 148
MIRAMAR, FL 33025 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: P
Name: ALFONSO, URIEL
Address: 2115 S.W. 3RD AVE. STE 1
City-St-Zip: MIAMI, FL 33129

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: URIEL ALFONSO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date