

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086380

FILED
Jan 21, 2009
Secretary of State

Entity Name: FOUR POINT TRANSPORTATION, INC.

Current Principal Place of Business:

11710 N.W. SOUTH RIVER DRIVE
SUITE 118
MEDLEY, FL 33178 US

Current Mailing Address:

9561 FOUTAINBLEAU BLVD
APT. 104
MIAMI, FL 33172 US

FEI Number: 26-3321808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

1301 NW 89TH COURT
SUITE 207
DORAL, FL 33172 US

New Mailing Address:

8592 SW 211 TERRACE
CUTLER BAY, FL 33189 US

Name and Address of Current Registered Agent:

BENITEZ, YVETTE
9561 FOUNTAINBLEAU BLVD
APT. #104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALEGA, OSCAR E JR
8592 SW 211 TERRACE
CUTLER BAY, FL 33189 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: OSCAR VALEGA E. JR

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, YVETTE
Address: 9561 FOUNTAINBLEAU BLVD #104
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAEGA, OSCAR E JR
Address: 8592 SW 211 TERRACE
City-St-Zip: CUTLER BAY, FL 33189 US

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: OSCAR VALEGA E. JR

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date