2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105309

Entity Name: TIO BUGUE'S SCHOOL TRANSPORTATION, INC.

FILED Apr 28, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

20020 ISLAND RD. MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20020 ISLAND RD. 13067 S.W. 219 TERRA MIAMI, FL 33189 MIAMI, FL 33170

FEI Number: 20-3251891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 BUGUENO, DORIS C
 BUGUENO, DORIS C

 20020 ISLAND RD.
 13067 S.W. 219 TERRA

 MIAMI, FL 33189 US
 MIAMI, FL 33170 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

 Name:
 BUGUENO, DORIS C
 Name:
 BUGUENO, DORIS C

 Address:
 20020 ISLAND RD.
 Address:
 13067 S.W. 219 TERRA

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33170

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

 Name:
 BUGUENO, ISÍDORO
 Name:
 BUGUENO, ISÍDORO

 Address:
 20020 ISLAND RD.
 Address:
 13067 S.W. 219 TERRA

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33170

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: DORIS BUGUENO P 04/28/2009