

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138616

FILED
Sep 10, 2008
Secretary of State

Entity Name: A+SCHOOL BUS TRANSPORTATION, INC

Current Principal Place of Business:

13213 SW 51 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

18440 SW 4TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

13213 SW 51 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 30-0152528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, ROSA
13213 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

QUIROZ, ROSA L
13213 SW 51 STREET
MIRAMAR, FL 33027 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: ROSA L. QUIROZ

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MILLER, ROSA
Address: 13213 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: QUIROZ, ROSA L
Address: 13213 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP,T () Change (X) Addition
Name: ZAPATA, JOSE J
Address: 13213 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: ROSA L. QUIROZ

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09/10/2008

Electronic Signature of Signing Officer or Director

Date