

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006432

FILED
Jun 12, 2008
Secretary of State

Entity Name: TRANSPORTATION SERVICES PROVIDERS, INC.

Current Principal Place of Business:

8101 SW 72 AVE
#301
MIAMI, FL 33143 US

New Principal Place of Business:

6960 SW 75 AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

8101 SW 72 AVE
#301
MIAMI, FL 33143 US

New Mailing Address:

6960 SW 75 AVENUE
MIAMI, FL 33143 US

FEI Number: 20-4107599

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:

MAYOL, DAMIAN
6960 SW 75 AVENUE
MIAMI, FL 33143 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: DAMIAN MAYOL

06/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MAYOL, DAMIAN
Address: 6960 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33143 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: DAMIAN MAYOL

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date