

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000006432

**FILED**  
**Oct 13, 2008**  
**Secretary of State****Entity Name:** TRANSPORTATION SERVICES PROVIDERS, INC.**Current Principal Place of Business:**6960 SW 75 AVENUE  
MIAMI, FL 33143 US**New Principal Place of Business:**4851 NW 79 AVENUE  
# 11  
DORAL, FL 33166 US**Current Mailing Address:**6960 SW 75 AVENUE  
MIAMI, FL 33143 US**New Mailing Address:**4851 NW 79 AVENUE  
# 11  
DORAL, FL 33166 US**FEI Number:** 20-4107599**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MAYOL, DAMIAN  
6960 SW 75 AVENUE  
#301  
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**MAYOL, DAMIAN  
4851 NW 79 AVENUE  
# 11  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

10/13/2008

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** MAYOL, DAMIAN  
**Address:** 6960 SW 75 AVENUE  
**City-St-Zip:** MIAMI, FL 33143 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** MAYOL, DAMIAN  
**Address:** 4851 NW 79 AVENUE, # 11  
**City-St-Zip:** DORAL, FL 33166 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

Electronic Signature of Signing Officer or Director

PRES

10/13/2008

Date