

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060127

Entity Name: AOL JUNIOR TRANSPORT INC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

7503 NW 2 TERR
MIAMI, FL 33126

New Principal Place of Business:

15276 SW 169 LANE
MIAMI, FL 33187

Current Mailing Address:

7503 NW 2 TERR
MIAMI, FL 33126

New Mailing Address:

15276 SW 169 LANE
MIAMI, FL 33187

FEI Number: 20-4779586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSVALDO
7503 NW 2 TERR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JIMENEZ, KILSY
15276 SW 169 LANE
MIAMI, FL 33187 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: KILSY JIMENEZ

08/25/2008

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: P () Delete
Name: LOPEZ, OSVALDO
Address: 7503 NW 2 TERR
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: JIMENEZ, KILSY
Address: 7503 NW 2 TERR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, KILSY
Address: 15276 SW 169 LANE
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change () Addition
Name: LOPEZ, OSVALDO
Address: 15276 SW 169 LANE
City-St-Zip: MIAMI, FL 33187

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: KILSY JIMENEZ

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date