

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007461

FILED
Jan 22, 2009
Secretary of State

Entity Name: WEST MIAMI TRAVEL & SERVICES, INC.

Current Principal Place of Business:

6346 SW 8TH ST
W MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6346 SW 8TH ST
W MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8262396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JEANNE Y
3305 SW 124TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GUTIERREZ, JEANNE Y
550 SW 115 AVE
MIAMI, FL 33174 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: JEANNE GUTIERREZ

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GUTIERREZ, JEANNE Y
Address: 3305 SW 124TH CT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: GUTIERREZ, JEANNE Y
Address: 3305 SW 124TH CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GUTIERREZ, JEANNE Y
Address: 550 SW 115 AVE
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: GUTIERREZ, JEANNE Y
Address: 550 SW 115 AVE
City-St-Zip: MIAMI, FL 33174

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: JEANNE Y GUTIERREZ

OWNE

01/22/2009

Electronic Signature of Signing Officer or Director

Date