

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021817

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MIXCELL TRANSPORTATION SERVICES, INC.

## Current Principal Place of Business:

18500 NW 53 AVE  
MIAMI, FL 33055

## New Principal Place of Business:

13199 NW 107 AVE  
BAY # 2  
HIALEAH GARDENS, FL 33055

## Current Mailing Address:

18500 NW 53 AVE  
MIAMI, FL 33055

## New Mailing Address:

13199 NW 107 AVE  
BAY # 2  
HIALEAH GARDENS, FL 33055

FEI Number: 20-8502148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUNON, LUIS ALBERTO  
18500 NW 53 AVE  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TUNON, LUIS ALBERTO  
Address: 18500 NW 53 AVE  
City-St-Zip: MIAMI, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TUNON, LUIS A PD  
Address: 18500 NW 53 AVE  
City-St-Zip: MIAMI, FL 33055

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: LUIS ALBERTO TUNON

PD

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date