

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031758

FILED
Sep 25, 2008
Secretary of State

Entity Name: FLORIDA TRANSPORT SOLUTIONS INC

Current Principal Place of Business:

8111 WEST 36 AVE, SUITE 4
HIALEAH, FL 33018

New Principal Place of Business:

8111 WEST 36 AVE, SUITE 4
4
HIALEAH, FL 33018

Current Mailing Address:

8111 WEST 36 AVE, SUITE 4
HIALEAH, FL 33018

New Mailing Address:

8111 WEST 36 AVE, SUITE 4
4
HIALEAH, FL 33018

FEI Number: 20-8625872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RAMON
1335 W 49 PLACE
APT 303
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, RAMON
8111 WEST 36TH AVE
4
HIALEAH, FL 33018 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:

09/25/2008

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: MARTINEZ, RAMON L
Address: 1335 W 49 PLACE APT 303
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RAMON L
Address: 8111 WEST 36TH AVENUE APT 4
City-St-Zip: HIALEAH, FL 33018

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: RAMON L MARTINEZ

MR

09/25/2008

Electronic Signature of Signing Officer or Director

Date