

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034637

FILED
Feb 06, 2008
Secretary of State

Entity Name: MIAMI SOUTH TRANSPORTATION, INC.

Current Principal Place of Business:

2948 N.W. 59TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2948 N.W. 59TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0136064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES & KNOWLES, INC.
777 SOUTH FLAGLER DRIVE
SUITE #800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KNOWLES & KNOWLES, INC.
8806 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: LAVERIA KNOWLES 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLINGHAM, ALPHE
Address: 2948 N.W. 59TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: WILLINGHAM, HOWELL
Address: 2948 N.W. 59TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SEC. () Delete
Name: WILLINGHAM, GAIL
Address: 2948 N.W. 59TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: DIR. () Delete
Name: RASHADA, DIANNE
Address: 3948 E. 190TH STREET
City-St-Zip: CLEVELAND, OH 44122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALPHE WILLINGHAM P 02/06/2008

Electronic Signature of Signing Officer or Director Date