

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034637

**FILED
Jul 09, 2009
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.
8806 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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

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: 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

07/09/2009

Electronic Signature of Signing Officer or Director

_____ Date