

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034637

FILED
Mar 19, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALPHE WILLINGHAM

PRES

03/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date