

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102336

FILED
Jan 27, 2009
Secretary of State

Entity Name: TRANSPORTATION ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5521 NW 78TH AVENUE
MIAMI, FL 331664119

New Principal Place of Business:

5521 NW 78TH AVENUE
MIAMI, FL 331664119 US

Current Mailing Address:

5521 NW 78TH AVENUE
MIAMI, FL 331664119

New Mailing Address:

5521 NW 78TH AVENUE
MIAMI, FL 331664119 US

FEI Number: 26-1107484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, GARCIA
7082 W 4G
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

WILLIAMS, GARCIA
7082 W 4 CT
HIALEAH, FL 33014 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, WILLIAMS
Address: 7082 W. 4TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: SVD () Delete
Name: COLLIER, NANCY
Address: 7761 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD () Delete
Name: BLANCO, JULIO A
Address: 540 BRICKELL KEY DR #311
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: BLANCO, JULIO A
Address: 540 BRICKELL KEY DR # 1719
City-St-Zip: MIAMI, FL 33131

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: JULIO A. BLANCO

VPD

01/27/2009

Electronic Signature of Signing Officer or Director

Date