

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003222

FILED
Apr 12, 2009
Secretary of State

Entity Name: TRANSPORTATION OYAVA SERVICES INC.

Current Principal Place of Business:

1080-94 ST
#508
BAY HARBOUR ISLAND, FL 33154

New Principal Place of Business:

1561 HAMMOCK LANE
PEMBROKE PINES, FL 33026

Current Mailing Address:

1080-94 ST
#508
BAY HARBOUR ISLAND, FL 33154

New Mailing Address:

1561 HAMMOCK LANE
PEMBROKE PINES, FL 33026

FEI Number: 26-1711428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO I
1080-94 ST
#508
BAY HARBOUR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

MARTINEZ, PEDRO I
1561 HAMMOCK LANE
PEMBROKE PINES, FL 33026 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, PEDRO I
Address: 1080-94 ST #508
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: VP () Delete
Name: MARTINEZ, NESTOR M
Address: 1080-94 ST #508
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, PEDRO I
Address: 1561 HAMMOCK LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: MARTINEZ, NESTOR M
Address: 1561 HAMMOCK LANE
City-St-Zip: PEMBROKE PINES, FL 33026

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: PEDRO I MARTINEZ

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date