

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015250

FILED
Mar 24, 2009
Secretary of State

Entity Name: AIRPORT SHUTTLE MIAMI INC

Current Principal Place of Business:

9800 COLLINS AVENUE
306
BAL HARBOUR, FL 33154

New Principal Place of Business:

4869 NW 36 STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

9800 COLLINS AVENUE
306
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 26-2449737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, LOURDES P
9800 COLLINS AVENUE
306
BAL HARBOUR, FL FL 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 () Delete
Name: GIOVANNINI, DORIS CONSUELO
Address: 9800 COLLINS AVENUE SUITE 306
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: GONZALES, LOURDES P
Address: 9800 COLLINS AVENUE SUITE 306
City-St-Zip: BAL HARBOUR, FL 33154

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: LOURDES P. GONZALES

MRS.

03/24/2009

Electronic Signature of Signing Officer or Director

Date