

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: AIRPORT SHUTTLE MIAMI INC

Current Principal Place of Business:

5001 NW 36 STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

9800 COLLINS AVENUE
306
BAL HARBOUR, FL 33154

New Mailing Address:

5001 NW 36 STREET
MIAMI SPRIGS, FL 33166

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:

GONZALES, LOURDES P
5001 NW 36 STREET
MIAMI SPRINGS, FL FL 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: GONZALES, LOURDES P
Address: 5001 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LOURDES GONZALES

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date