2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027588

FILED Feb 28, 2011 Secretary of State

Entity Name: MAYA'S CAR POOL STUDENT TRANSPORTATION, INC.

Current Principal Place of Business: New Principal Place of Business:

829 CAMARGO WAY

108

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 151672

ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 26-2198344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CESTERO, DELMY A 829 CAMARGO WAY 108

ALTAMONTE SPRINGS, FL 32714 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 Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: CESTERO, DELMY A Address: 829 CAMARGO WAY # 108

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP/T

Name: CESTERO, CARLOS Address: 829 CAMARGO WAY # 108

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DELMY CESTERO PRES 02/28/2011