

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085834

Entity Name: 3 BOYS TRANSPORTATION, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

19950 S.W. 228 STREET
MIAMI, FL 33170

New Principal Place of Business:

23250 SW 212 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

19950 S.W. 228 STREET
MIAMI, FL 33170

New Mailing Address:

23250 SW 212 AVE
HOMESTEAD, FL 33031

FEI Number: 26-3380809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRA, YOEL L
19950 S.W. 228 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

URRA, YOEL L
23250 SW 212 AVE
HOMESTEAD, FL 33031 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: YOEL URRA

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URRA, YOEL L
Address: 19950 S.W. 228 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URRA, YOEL L
Address: 23250 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: YOEL URRA

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date