

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095235

FILED
Jan 29, 2009
Secretary of State

Entity Name: W & P SCHOOL TRANSPORTATION, CORP

Current Principal Place of Business:

20044 SW 118 CT
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

20044 SW 118 CT
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-3565654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ DE SALGUERO, AMANDA
20044 SW 118 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HERNANDEZ PEREZ, AYMEE
20044 SW 118 CT
MIAMI, FL 33177 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: AYMEE HERNANDEZ PEREZ

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ DE SALGUERO, AMANDA
Address: 20044 SW 118 CT
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ PEREZ, AYMEE
Address: 20044 SW 118 CT
City-St-Zip: MIAMI, FL 33177 US

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: AYMEE HERNANDEZ PEREZ

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date