

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108764

FILED
Mar 29, 2011
Secretary of State

Entity Name: GROUND TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

9510 SW 51 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9510 SW 51 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 80-0393121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENER, ALBERT M
9510 SW 51 STREET
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: GENER, ALBERT M
Address: 9510 SW 51 STREET
City-St-Zip: MIAMI, FL 33165

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: ALBERT GENER

DPTS

03/29/2011

Electronic Signature of Signing Officer or Director

Date