2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060891

Entity Name: BABALU AYE TRANSPORT CORP

FILED Jul 29, 2010 Secretary of State

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

7640 WESTWOOD DRIVE 1636 SW 108TH TERR 418 DAVIE, FL 33324

TAMARAC, FL 33321

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7640 WESTWOOD DRIVE 1636 SW 108TH TERR DAVIE, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ACOSTA, PHILIP
7640 WESTWOOD DRIVE
418
TAMARAC, FL 33321 US

ACOSTA, PHILIP
1636 SW 108TH TERR
DAVID, FL 33324 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: PHILIP ACOSTA 07/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACOSTA, PHILIP

 Address:
 1636 SW 108TH TERR

 City-St-Zip:
 DAVID, FL 33324

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: PHILIP ACOSTA P 07/29/2010