

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060891

FILED
Mar 25, 2011
Secretary of State

Entity Name: BABALU AYE TRANSPORT CORP

Current Principal Place of Business:

1636 SW 108TH TERR
DAVIE, FL 33324

New Principal Place of Business:

1464 SPRINGSIDE DR
WESTON, FL 33326

Current Mailing Address:

1636 SW 108TH TERR
DAVIE, FL 33324

New Mailing Address:

1464 SPRINGSIDE DR
WESTON, FL 33326

FEI Number: 27-0569138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, PHILIP
1636 SW 108TH TERR
DAVID, FL 33324 US

Name and Address of New Registered Agent:

ACOSTA, PHILIP
1464 SPRINGSIDE DR
WESTON, FL 33326 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

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, PHILIP
Address: 1464 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

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

03/25/2011

Electronic Signature of Signing Officer or Director

Date