2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060891

Entity Name: BABALU AYE TRANSPORT CORP

FILED Mar 13, 2012 Secretary of State

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

1464 SPRINGSIDE DR11326 SW 11TH STREETWESTON, FL 33326PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1464 SPRINGSIDE DR11326 SW 11TH STREETWESTON, FL 33326PEMBROKE PINES, FL 33025

FEI Number: 27-0569138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACOSTA, PHILIP

1464 SPRINGSIDE DR

WESTON, FL 33326 US

ACOSTA, PHILIP

11326 SW 11TH STREET

PEMBROKE PINES, FL 33025 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 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACOSTA, PHILIP

 Address:
 11326 SW 11TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US

Title: VP

 Name:
 HOYOS, MARIA D

 Address:
 11326 SW 11TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US

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 03/13/2012