

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027566

FILED
Apr 20, 2012
Secretary of State

Entity Name: SPIRIT TRANSPORTATION INC

Current Principal Place of Business:

9592 SW 88TH STREET
MIAMI, FL 33176

New Principal Place of Business:

17900 NW 59TH AVE.
UNIT 107
HIALEAH, FL 33015

Current Mailing Address:

9592 SW 88TH STREET
MIAMI, FL 33176

New Mailing Address:

17900 NW 59TH AVE.
UNIT 107
HIALEAH, FL 33015

FEI Number: 61-1643931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR, TORRES
9592 SW 88TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TORRES, OSCAR
9592 SW 88TH STREET
MIAMI, FL 33176 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: OSCAR TORRES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, OSCAR
Address: 9592 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: AGUDELO, VICTOR
Address: 17900 NW 59TH AVE. UNIT 107
City-St-Zip: HIALEAH, FL 33015

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: OSCAR TORRES

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date