

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013406

FILED
Mar 20, 2006
Secretary of State

Entity Name: NICE TRANSPORTATION SERVICE, INC.

Current Principal Place of Business:

2770 SW 23RD ST
MIAMI, FL 33145

New Principal Place of Business:

2770 SW 23RD ST
MIAMI, FL 331453308 US

Current Mailing Address:

2770 SW 23RD ST
MIAMI, FL 33145

New Mailing Address:

2770 SW 23RD ST
MIAMI, FL 331453308 US

FEI Number: 65-0389923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, CARLOS
2770 SW 23RD ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JIMENEZ, CARLOS
2770 SW 23RD ST
MIAMI, FL 331453308 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: CARLOS JIMENEZ

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, CARLOS
Address: 2770 SW 23RD ST
City-St-Zip: MIAMI, FL 33146

Title: SD () Delete
Name: JIMENEZ, INES
Address: 2770 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, CARLOS
Address: 2770 SW 23RD ST
City-St-Zip: MIAMI, FL 331463308 US

Title: SD (X) Change () Addition
Name: JIMENEZ, INES
Address: 2770 SW 23RD ST
City-St-Zip: MIAMI, FL 331453308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS JIMENEZ

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date