

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059427

FILED
Sep 13, 2005
Secretary of State

Entity Name: ORLANDO/MIAMI SHUTTLE SERVICES, INC.

Current Principal Place of Business:

11771 SW 27 STREET
MIAMI, FL 331752410 US

New Principal Place of Business:

Current Mailing Address:

11771 SW 27 STREET
MIAMI, FL 331752410 US

New Mailing Address:

FEI Number: 65-0795018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, MANUEL
11771 SW 27 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HIDALGO, MANUEL A
11771 SW 27 STREET
MIAMI, FL 33175 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: MANUEL A HIDALGO

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, MANUEL A
Address: 11771 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HIDALGO, MARISOL R
Address: 11771 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HIDALGO, MARISOL
Address: 11771 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARISOL HIDALGO

S

09/13/2005

Electronic Signature of Signing Officer or Director

Date