2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P96000059427 1. Entity Name ORLANDO/MIAMI SHUTTLE SERVICES, INC. Principal Place of Business Mailing Address 11771 SW 27 STREET MIAMI FL 33175-2410 11771 SW 27 STREET MIAMI FL 33175-2410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0795018 Not Applicable Zıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIDALGO, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 11771 SW 27 STREET **MIAMI FL 33175** City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or smirred heave of registered agent and tille if sept cable. (NOTE: Registered Agent eigenturn required when reinstating) FILE NOW!!! FEE IS \$150,00 X 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition HIDALGO, MANUEL A NAME NAME STREET ADDRESS 11771 SW 27 STREET STREET ADDRESS CITY ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE ☐ De-ete Change TITLE ☐ Addition HIDALGO, MARISOL R NAME NAME STREET ADDRESS 11771 SW 27 STREET STREET ADDRESS CITÝ - ST- ZIP **MIAMI FL 33175** CITY-ST-ZIP ☐ Derete TITLE TITLE Change ☐ Addition NAME NAME STREET AUDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition 101.0 Change ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE De-ete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition TITUE Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Date

Daytono Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR