

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000059427

**FILED**  
**Nov 24, 2009**  
**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 A  
11771 SW 27 STREET  
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**HIDALGO, MARIO G  
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:** MARIO G HIDALGO

11/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** HIDALGO, MARIO G  
**Address:** 101 CAMILO AVE  
**City-St-Zip:** CORAL GABLES, FL 33134**Title:** VP (X) Delete  
**Name:** HIDALGO, MANUEL A  
**Address:** 11771 SW 27 STREET  
**City-St-Zip:** MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** HIDALGO, MARIO G  
**Address:** 11771 SW 27 STREET  
**City-St-Zip:** MIAMI, FL 33175 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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:** MARIO G HIDALGO

P

11/24/2009

Electronic Signature of Signing Officer or Director

Date