

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059427

FILED
Apr 25, 2012
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:

11865 SW 26TH STREET
SUITE C-40
MIAMI, FL 33175 US

Current Mailing Address:

11771 SW 27 STREET
MIAMI, FL 331752410 US

New Mailing Address:

11865 SW 26TH STREET
SUITE C-40
MIAMI, FL 33175 US

FEI Number: 65-0795018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HIDALGO, MARISOL
11865 SW 26TH STREET
SUITE C-40
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: MARISOL HIDALGO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, MARISOL
Address: 11865 SW 26TH STREET, # C-40
City-St-Zip: MIAMI, FL 33175 US

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: MARISOL HIDALGO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date