

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091782

Entity Name: POWER SHUTTLE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

645 NW 47TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

331 NE 180 DR.
N MIAMI, FL 33162

New Mailing Address:

16606 NE 3RD AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0708756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTELUS, JOSELYN
4300 NE 10TH AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEUS, MARIE
Address: 204 NE 26 STREET
City-St-Zip: POMPANO BEACH, FL

Title: TRES () Delete
Name: SAVION, JORES
Address: 19220 N W 9 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: MEUS, MARIE
Address: 204 NE 26 STREET
City-St-Zip: POMPANO BEACH, FL

Title: PRES (X) Change () Addition
Name: MEUS, POWER
Address: 204 NE 26TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: POWER MEUS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date