

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041036

FILED
Feb 25, 2009
Secretary of State

Entity Name: HOLLYWOOD TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2215 N 20 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2215 N 20 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0917380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, SONIA
2215 N 20 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JULIO, ORTIZ
2215 N 20 AVE
HOLLYWOOD, FL 33020 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: JULIO ORTIZ

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONIA, AMADOR
Address: 2215 N 20 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Delete
Name: SONIA, AMADOR
Address: 2217 N 20 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULIO, ORTIZ
Address: 2215 N 20 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: JULIO ORTIZ

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date