

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047382

FILED
Apr 30, 2008
Secretary of State

Entity Name: J.M.S. TRANSPORTATION & TOURS, INC.

Current Principal Place of Business:

160 NE 118TH ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

160 NE 118TH ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0922751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATENA, JUAN MANUEL
10501 NE 3RD AVE.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SCATENA, JUAN MANUEL
160 NE 118TH STREET
MIAMI, FL 33161 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCATENA, JUAN MANUEL
Address: 10501 NE 3RD AVE.
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: SCATENA, VERONICA I
Address: 10501 NE 3RD AVE.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCATENA, JUAN MANUEL
Address: 160 NE 118TH STREET
City-St-Zip: MIAMI, FL 33161

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: JUAN M SCATENA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date