2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047382

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

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 NE 118TH ST MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

160 NE 118TH ST MIAMI, FL 33161

FEI Number: 65-0922751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCATENA, JUAN MANUEL SCATENA, JUAN M
160 NE 118TH STREET 160 NE 118TH STREET
MIAMI, FL 33161 US 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: JUAN MANUAL SCATENA 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SCATENA, JUAN M Address: 160 NE 118TH STREET City-St-Zip: MIAMI, FL 33161

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: JUAN MANUEL SCATENA PRES 03/02/2011