

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78217

FILED
Feb 24, 2009
Secretary of State

Entity Name: FRONTIER LINER SERVICES, INC.

Current Principal Place of Business:

8600 NW 53 TERRACE
SUTIE 204
MIAMI, FL 33166 US

Current Mailing Address:

8600 NW 53 TERRACE
SUTIE 204
MIAMI, FL 33166 US

New Principal Place of Business:

8390 NW 53 STREET
SUITE 201
MIAMI, FL 33166 US

New Mailing Address:

8390 NW 53 STREET
SUITE 201
MIAMI, FL 33166 US

FEI Number: 65-0309271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY
100 N BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ATRIUM REGISTER AGENT, INC.
1500 SAN REMO AVE.
SUITE 125
MIAMI, FL 33146 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: JOSE L. NUÑEZ, VP

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: PARODY, ALFREDO
Address: 8600 NW 53 TERRACE, #204
City-St-Zip: MIAMI, FL 33166 US

Title: V/T () Delete
Name: ARANGO, FRANCIA
Address: 8600 NW 53 TERRACE #204
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: SIBAJA, LUIS
Address: 8600 NW 53 TERRACE #204
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: BUITRAGO, CLEMENCIA
Address: 8600 NW 53 TERRACE #204
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: GARAT, LUIS ALBERTO
Address: 8600 NW 53 TERRACE #204
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PARODY, ALFREDO
Address: 8390 NW 53 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33166 US

Title: V/T (X) Change () Addition
Name: ARANGO, FRANCIA
Address: 8390 NW 53 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: SIBAJA, LUIS
Address: 8390 NW 53 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: BUITRAGO, CLEMENCIA
Address: 8390 NW 53 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: PARODY, LUIS CARLOS
Address: 8390 NW 53 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33166 US

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: ALFREDO PARODY

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date