

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019456

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: HAWK EXPRESS INC.

## Current Principal Place of Business:

7323 NW 79TH TERRACE  
MEDLEY, FL 33166

## New Principal Place of Business:

5441 NW 159TH STREET  
MIAMI GARDENS, FL 33014

## Current Mailing Address:

P.O. BOX 278945  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 65-1079368      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO, JORGE E  
7323 NW 79TH TERRACE  
MEDLEY, FL 33166      US

## Name and Address of New Registered Agent:

BLANCO, JORGE E  
5441 NW 159TH TERRACE  
MIAMI GARDENS, FL 33014      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: \_\_\_\_\_

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLANCO, JORGE E  
Address: 7323 NW 79TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

Title: S ( ) Delete  
Name: DUARTE, PILAR B  
Address: 7323 NW 79TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

Title: VP ( ) Delete  
Name: SAEZ, ANA H  
Address: 7323 NW 79TH TERRACE  
City-St-Zip: MEDLEY, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BLANCO, JORGE E  
Address: 5441 NW 159TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33014

Title: S (X) Change ( ) Addition  
Name: DUARTE, PILAR B  
Address: 5441 NW 159TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP (X) Change ( ) Addition  
Name: SAEZ, ANA H  
Address: 5441 NW 159TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33014

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: JORGE E BLANCO

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date