

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089740

FILED
Apr 25, 2011
Secretary of State

Entity Name: HIGHWAY MASTERS EXPRESS, INC.

Current Principal Place of Business:

8421 NW 70TH ST
MIAMI, FL 33166

New Principal Place of Business:

8321 NW 90TH ST
MIAMI, FL 33166

Current Mailing Address:

8421 NW 70TH ST
MIAMI, FL 33166

New Mailing Address:

8321 NW 90TH ST
MIAMI, FL 33166

FEI Number: 02-0551812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ROSY
8421 NW 70TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MACHADO, ROSY
8321 NW 90TH ST
MIAMI, FL 33166 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: ROSY MACHADO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSY, MACHADO
Address: 8321 NW 90 STREET
City-St-Zip: MIAMI, FL 33166

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: ROSY MACHADO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date