

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014370

FILED
Jun 09, 2007
Secretary of State

Entity Name: EXPRESS TRANSPORT SYSTEM, INC,

Current Principal Place of Business:

2200 NW 34TH TERRACE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2200 NW 34TH TERRACE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 55-0816704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST PALM PLAZA
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BCH, FL 33441 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: MARCOS REZENDE

06/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RODRIGUES, WANDERLEIA M
Address: 2200 NW 34TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RODRIGUES, WANDERLEIA M
Address: 2200 NW 34TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

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: WANDERLEIA M RODRIGUES

PDS

06/09/2007

Electronic Signature of Signing Officer or Director

Date