

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038202

Entity Name: S P D EXPRESS, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

8330 SW 148 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8330 SW 148 PL
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 20-2501655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SEIDEL
875 SE 10TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PEREZ, SEIDEL
8330 SW 148 PL
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

03/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, SEIDEL
Address: 875 SE 10TH ST
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, SEIDEL
Address: 8330 SW 148 PL
City-St-Zip: MIAMI, FL 33193 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: SEIDEL PEREZ

Electronic Signature of Signing Officer or Director

P

03/14/2009

Date