

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: _____

Electronic Signature of Registered Agent

02/05/2008

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

Electronic Signature of Signing Officer or Director

PD

02/05/2008

Date