

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019456

FILED
May 02, 2010
Secretary of State

Entity Name: HAWK EXPRESS INC.

Current Principal Place of Business:

5578 NW 161ST STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

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
5578 NW 161ST STREET
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

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

_____ 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: DIR.
Name: BLANCO, JORGE E
Address: 5578 NW 161ST STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: DIR.
Name: DUARTE, PILAR B
Address: 5578 N.W. 161ST STREET
City-St-Zip: MIAMI GARDENS, FL 33041

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: JORGE E. BLANCO

DIR.

05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date