

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003522

Entity Name: FERRARI EXPRESS INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

215 MILL STREET
LAWRENCE, NY 11559

New Principal Place of Business:

Current Mailing Address:

215 MILL STREET
LAWRENCE, NY 11559

New Mailing Address:

FEI Number: 13-3576546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELADA, CLAUDIO
36 NE 1ST STREET
SUITE 1049
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARI, DARIO DINO
Address: 215 MILL STREET
City-St-Zip: LAWRENCE, NY 11559

Title: V () Delete
Name: MELILI, LAWRENCE
Address: 215 MILL STREET
City-St-Zip: LAWRENCE, NY

Title: S () Delete
Name: FERRANTE, FRANK
Address: 5 WEST 19TH STREET, 10TH FL
City-St-Zip: NEW YORK, NY

Title: VT () Delete
Name: CELADA, CLAUDIO
Address: 215 MILL STREET
City-St-Zip: LAWRENCE, NY 11559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MELILI, LAWRENCE
Address: 215 MILL STREET
City-St-Zip: LAWRENCE, NY 11559

Title: S (X) Change () Addition
Name: FERRANTE, FRANK
Address: 5 WEST 19TH STREET, 10TH FL
City-St-Zip: NEW YORK, NY 10011

Title: V (X) Change () Addition
Name: CELADA, CLAUDIO
Address: 215 MILL STREET
City-St-Zip: LAWRENCE, NY 11559

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: CLAUDIO CELADA

V

01/14/2008

Electronic Signature of Signing Officer or Director

Date