

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003751

FILED
Apr 08, 2008
Secretary of State

Entity Name: EXPRESS PADALA (USA), INC., MEMBER: EQUITABLE PCI BANK GROUP OF COMPANIES

Current Principal Place of Business:

2365 SOUTH AZUSA AVENUE
WEST COVINA, CA 91792

New Principal Place of Business:

Current Mailing Address:

2365 SOUTH AZUSA AVENUE
WEST COVINA, CA 91792

New Mailing Address:

FEI Number: 95-4308357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW EXPRESS USA, INC
255 E. FLAGLER STREET
SUITE 204
MIAMI, FL 33131 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: C () Delete
Name: BUENAVENTURA, RENE J
Address: MAKATI AVE COR. HV DELA COSTA ST/SALCEDO
City-St-Zip: VILLAGE MAKATI CITY PHILIPP.,

Title: PTD () Delete
Name: AQUINO, RODOLFO P
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

Title: CSD () Delete
Name: DIVINA, NILO T
Address: MAKATI AVE COR. HV DELA COSTA ST/SALCEDO
City-St-Zip: VILLAGE MAKATI CITY PHILIPP.,

Title: D () Delete
Name: SO, RICHARD S
Address: A. MABINI COR. PADRE FAURA STREETS, 4TH FL
City-St-Zip: ERMITA, MANILA, PHILIPP.,

Title: D () Delete
Name: CONWAY, ANTHONY F
Address: MAKATI AVE COR. HV DELA COSTA ST
City-St-Zip: MAKATI CITY PHILIPP.,

Title: C () Delete
Name: WANG, HARVEY C
Address: 2365 S. AZUSA AVE.
City-St-Zip: WEST COVINA, CA 91792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TAN, NESTOR V
Address: 2365 S. AZUSA
City-St-Zip: WEST COVINA, CA 91792

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

Title: D (X) Change () Addition
Name: COTOCO, ANTONIO N
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

Title: D (X) Change () Addition
Name: GLORIA, GENEVA T
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

Title: D (X) Change () Addition
Name: MARTIN, RICARDO V
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

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

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: HARVEY WANG

C

04/08/2008

Electronic Signature of Signing Officer or Director

Date