


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90064 001 *1,500.00

DOCUMENT # F05000002538	
1. Entity Name CAN-AM EXPRESS, INC.	

Principal Place of Business 241 SEVILLA AVENUE CORAL GABLES, FL 33134	Mailing Address ATTN: LEGAL DEPT. P.O. BOX 149222 CORAL GABLES, FL 33114-9222
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66008929



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03202007 Chg-P CR2E034 (12/06)

4. FEI Number 45-0409227	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EL-NAFFY, HANI 241 SEVILLA AVENUE CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD INSERRA, JOHN F 241 SEVILLA AVENUE CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Inserra, John F. 241 Sevilla Avenue Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV JORDAN, BRUCE A 241 SEVILLA AVENUE CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/General Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JORDAN, Bruce A. 241 Sevilla Avenue Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/V THOMPSON, PETER M 241 SEVILLA AVENUE CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Thompson, Peter M. 241 Sevilla Avenue Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Delete MANCILLA, SERGIO 241 SEVILLA AVENUE CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete VICENTE, MONICA 241 SEVILLA AVENUE CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vicente, Monica 241 Sevilla Avenue Coral Gables, FL 33134

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **Bruce A. Jordan - Secretary** 4/6/07 305-520-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
66008929
CAN-AM EXPRESS, INC.

**ATTACHMENT
TO
2007 FOR PROFIT CORPORATION ANNUAL REPORT
FLORIDA
DOCUMENT #F05000002538**

LIST OF ADDITIONAL DIRECTORS & OFFICERS

Legal Name (Last – First – Middle Initial)	Title(s)	Address	Change/Addition
Rice, Paul J.	D/SV	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Lazopoulos, Emanuel	D/SV	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Tenazas, Marissa R.	V/AS	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Contreras, Richard	V/AT	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Vicente, Monica	V/AT	241 Sevilla Avenue Coral Gables, FL 33134	Addition