

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002794

FILED
Apr 10, 2008
Secretary of State

Entity Name: HSS EXPRESS FUNDS, INC.

Current Principal Place of Business:

145 HUGUENOT STREET SUITE 310
NEW ROCHELLE, NY 10801

New Principal Place of Business:

Current Mailing Address:

145 HUGUENOT STREET SUITE 310
NEW ROCHELLE, NY 10801

New Mailing Address:

FEI Number: 20-8252053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MENAHEM
C/O HSS, INC.
200 SE 1ST ST SUITE 700
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: DECKER, CHRIS R
Address: 145 HUGUENOT STREET SUITE 310
City-St-Zip: NEW ROCHELLE, NY 10801

Title: DP () Delete
Name: JAMIL, BEN
Address: 145 HUGUENOT STREET SUITE 310
City-St-Zip: NEW ROCHELLE, NY 10801

Title: S (X) Delete
Name: GERIL, BRADY
Address: 145 HUGUENOT STREET SUITE 310
City-St-Zip: NEW ROCHELLE, NY 10801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECKER, CHRIS R
Address: 145 HUGUENOT STREET SUITE 310
City-St-Zip: NEW ROCHELLE, NY 10801

Title: CEO (X) Change () Addition
Name: JAMIL, BEN
Address: 145 HUGUENOT STREET SUITE 310
City-St-Zip: NEW ROCHELLE, NY 10801

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: BEN JAMIL

CEO

04/10/2008

Electronic Signature of Signing Officer or Director

Date