

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96001

FILED
Apr 24, 2008
Secretary of State

Entity Name: BOBY EXPRESS CO.

Current Principal Place of Business:

5401 N.E. 2ND AVE.
MIAMI, FL 33147

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180

Current Mailing Address:

C/O QUALITY QUEST 12555 ORANGE DRIVE
SUITE 259
DAVIE, FL 33330

New Mailing Address:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180

FEI Number: 59-2400538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUALITY QUEST INTERNATIONAL CONSULTING
12555 ORANGE DRIVE
SUITE 259
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

QUALITY QUEST INTERNATIONAL CONSULTING
20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180 US

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: JOSE R. ALVAREZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HYACINTHE, BERNADETTE G
Address: 8947 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: RHAU, MARIE YOLETTE,
Address: 7 ROUTE DE FRERES
City-St-Zip: PORT-AU-PRIN, HAITI,

Title: V () Delete
Name: RHAU, SARAH
Address: 7 ROUTE DE FRERES
City-St-Zip: PORT-AU-PRINCE, HAITI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHAU, MARIE Y
Address: 20900 NE 30TH AVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: RHAU, SARA
Address: 20900 NE 30TH AVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change () Addition
Name: HYACINTHE, BERNADETTE G
Address: 20900 NE 30TH AVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

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: MARIE Y. RHAU

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date