2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30736

FILED Jan 12, 2009 Secretary of State

Entity Name: OFFICE EXPRESS SUPPLIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8005 W 20 AVENUE HIALEAH, FL 33014 US **Current Mailing Address: New Mailing Address:** 8005 W 20 AVENUE HIALEAH, FL 33014 US FEI Number: 65-0085768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUENTES, LIBIA GARCIA, RANDOLPH 7933 NW 161 TERRACE 15005 NW 87 COURT MIAMI, FL 33016 MIAMI LAKES, FL 33014\6 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: RANDOLPH GARCIA 01/12/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUENTES, LIBIA Name: Name: 15005 NW 87 COURT Address: Address: City-St-Zip: MIAMI LAKES, FL 33018 City-St-Zip: Title: Title: () Delete (X) Change () Addition FUENTES, TOMAS GARCIA, RANDOLPH Name: Name: 15005 NW 87 COURT 7933 NW 161 TERRACE Address: Address: MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33016 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete GARCIA, RANDY FUENTES, DANIEL Name: Name: 7933 NW 161 TERRACE 16001 NW 79 COURT Address: Address: City-St-Zip: MIAMI LAKES, FL 33018 City-St-Zip: MIAMI LAKES, FL 33016 Title: () Delete Title: (X) Change () Addition FUENTES, DANIEL GARCIA, BLANCA Name: Name: Address: 16001 NW 79 COURT Address: 7933 NW 161 TERRACE City-St-Zip: City-St-Zip: MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 Title: (X) Delete Title: () Change () Addition Name: GARCIA, BLANCA Name: 7933 NW 161 TERRACE Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 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: BLANCA GARCIA T 01/12/2009