

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034765

FILED
Apr 27, 2009
Secretary of State

Entity Name: FERRE EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

777 NW 72 AVE
#1127
MIAMI, FL 33126

Current Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

777 NW 72 AVE
#1127
MIAMI, FL 33126

FEI Number: 65-1005659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORDERO & ASSOCIATES ATTORNEY AT LAW
200 SOUTH BISCAYNE BLVD
STE# 4650
MIAMI, FL 33131 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: LUIS CORDERO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAEZ, EDGAR I
Address: 7500 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR BAEZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date