

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045241

FILED
Apr 02, 2009
Secretary of State

Entity Name: SPEEDPACK EXPRESS, INC.

Current Principal Place of Business:

2246 W. 80TH ST.
BAY 5
HIALEAH, FL 33016 US

New Principal Place of Business:

777 NW 72ND AVENUE
STE 3131A
MIAMI, FL 33126 US

Current Mailing Address:

P.O BOX 279055
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-1006737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JOHN
5055 SW 155TH AVENUE
MIRAMAR, FL 33027 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: D () Delete
Name: VAZQUEZ, JOHN
Address: 5055 SW 155TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: VAZQUEZ, ANTOINETTE
Address: 5055 SW 155TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOINETTE VAZQUEZ

OFFI

04/02/2009

Electronic Signature of Signing Officer or Director

Date