

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062409

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ALL FLORIDA EXPRESS DELIVERIES, INC.

## Current Principal Place of Business:

7355 NW 54TH CT  
MIAMI, FL 33166

## New Principal Place of Business:

7355 NW 54TH ST  
MIAMI, FL 33166

## Current Mailing Address:

7355 NW 54TH CT  
MIAMI, FL 33166

## New Mailing Address:

7355 NW 54TH ST  
MIAMI, FL 33166

FEI Number: 65-1020041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANAYA, CARLOS  
7355 NW 54TH CT  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ANAYA, CARLOS  
7355 NW 54TH ST  
MIAMI, FL 33166 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANAYA, CARLOS  
Address: 7355 NW 54TH CT  
City-St-Zip: MIAMI, FL 33166

Title: SD ( ) Delete  
Name: VARGAS, ZORAIDA  
Address: 7355 NW 54TH CT  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANAYA, CARLOS  
Address: 7355 NW 54TH ST  
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change ( ) Addition  
Name: VARGAS, ZORAIDA  
Address: 7355 NW 54TH ST  
City-St-Zip: MIAMI, FL 33166

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: CARLOS ANAYA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date