

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066768

Entity Name: YYZ EXPRESS, INC.

FILED  
Jan 18, 2009  
Secretary of State

**Current Principal Place of Business:**

19291 CARRIBBEAN CT  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

19291 CARRIBBEAN CT  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number: 65-1063245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREEDMAN, RICHARD L ESQ  
2101 W COMMERCIAL BLVD SUITE 5400  
FT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

FREEDMAN, RICHARD L ESQ  
6400 N. ANDREWS AVENUE  
SUITE 300  
FT LAUDERDALE, FL 33309 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: \_\_\_\_\_ 01/18/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MEROLA, MARY F  
Address: 19291 CARRIBBEAN CT  
City-St-Zip: TEQUESTA, FL 33469

Title: D      ( ) Delete  
Name: MEROLA, FRANK  
Address: 19291 CARRIBBEAN CT  
City-St-Zip: TEQUESTA, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP      (X) Change ( ) Addition  
Name: MEROLA, MARY F  
Address: 19291 CARRIBBEAN CT  
City-St-Zip: TEQUESTA, FL 33469

Title: PRES      (X) Change ( ) Addition  
Name: MEROLA, FRANK  
Address: 19291 CARRIBBEAN CT  
City-St-Zip: TEQUESTA, FL 33469

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: MARY MEROLA      VP      01/18/2009  
Electronic Signature of Signing Officer or Director      Date