

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019456

FILED
Mar 30, 2006
Secretary of State

Entity Name: HAWK EXPRESS INC.

Current Principal Place of Business:

2409 CENTERGATE DR
#201
MIRAMAR, FL 33025

New Principal Place of Business:

8607 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

4361 SW 133 LANE
MIRAMAR, FL 33027

New Mailing Address:

P.O. BOX 278945
MIRAMAR, FL 33027

FEI Number: 65-1079368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, JORGE
4361 SW 133 LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BLANCO, JORGE E
4361 SW 133 LANE
MIRAMAR, FL 33027 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: JORGE BLANCO

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAEZ, ANA
Address: 4361 SW 133 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: BLANCO, JORGE
Address: 4361 SW 133 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BLANCO, JORGE E
Address: 4361 SW 133 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Change () Addition
Name: DUARTE, PILAR B
Address: 4361 SW 133 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Change (X) Addition
Name: SAEZ, ANA H
Address: 357 ROCK ISLAND RD. APT 104
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE BLANCO

PSD

03/30/2006

Electronic Signature of Signing Officer or Director

Date