

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021146

Entity Name: EL EXPRESO DELIVERY, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

6130 WEST 21 COURT
103
HIALEAH, FL 33016

New Principal Place of Business:

New Mailing Address:

6130 WEST 21 COURT
103
HIALEAH, FL 33016

Current Mailing Address:

8550 NW 70 STREET
MIAMI, FL 33166

FEI Number: 65-1087629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL PEREIRA
8550 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DANIEL PEREIRA
6130 WEST 21 COURT
HIALEAH, FL 33016 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: DANIEL PEREIRA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PEREIRA, DANIEL L
Address: 8550 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Delete
Name: RINCON, ARTURO J
Address: 5620 N W 114TH PATH #3-107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PEREIRA, DANIEL L
Address: 6130 WEST 21 COURT
City-St-Zip: HIALEAH, FL 33016

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: DANIEL PEREIRA

PDT

04/03/2008

Electronic Signature of Signing Officer or Director

Date