

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026195

FILED
Apr 30, 2007
Secretary of State

Entity Name: BUONO EXPRESS OF USA CORP.

Current Principal Place of Business:

4090 SW 40TH AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

4090 SW 40TH AVENUE
WEST PARK, FL 33023

Current Mailing Address:

4090 SW 40TH AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

4090 SW 40TH AVENUE
WEST PARK, FL 33023

FEI Number: 65-1097327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREJA, JACQUELINE
4090 SW 40TH AVENUE
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

PAREJA, JACQUELINE
4090 SW 40TH AVENUE
WEST PARK, FL 33023 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: JACQUELINE PAREJA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREJA, JACQUELINE
Address: 4090 SW 40TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREJA, JACQUELINE
Address: 4090 SW 40TH AVENUE
City-St-Zip: WEST PARK, FL 33023

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: JACQUELINE PAREJA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date