2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078061

FILED May 01, 2007 Secretary of State

| Entity Name: SUSY'S EXPRESS SERVICE INC. | |
|--|--|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1720 J & C BLVD STE # 3 NAPLES, FL 34109 | 1720 J & C BLVD STE # 3 NAPLES, FL 34109 US |
| Current Mailing Address: | New Mailing Address: |
| 742 LONG LINES LN LEHIGH ACRES, FL 33936 | 742 LONG LINES LN LEHIGH ACRES, FL 33936 US |
| FEI Number: 59-3736127 FEI Number Applied For () | El Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | |
| MENENDEZ, ASUNCION 742 LONG LINES LN LEHIGH ACRES, FL 33936 US | |
| The above named entity submits this statement for the purpoin the State of Florida. | ose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not rec Election Campaign Financing Trust Fund Contribution (). | eive the prior notice. |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: PS () Delete Name: MENENDEZ, ASUNCION Address: 742 LONG LINES LN | Title: P (X) Change () Addition Name: MENENDEZ, ASUNCION Address: 742 LONG LINES IN |

LEHIGH ACRES, FL 33936 City-St-Zip:

V/P () Delete LLAMILE, VECIANA Name: Address: 742 LONG LINES LN

LEGHIH, FL 33936 City-St-Zip:

Title: () Delete Name: Address:

City-St-Zip:

LEHIGH ACRES, FL 33936 US City-St-Zip:

Title: V/P (X) Change () Addition

PEREZ. HILIADYS Name: Address: 2781 24TH AVE NE NAPLES, FL 34120 US City-St-Zip:

Title: () Change (X) Addition

Name: ALVAREZ, DÍANA Address: 833 EISENHOWER BLVD. City-St-Zip: LEHIGH ACRES, FL 33936 US

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: ASUNCION MENENDEZ Ρ 05/01/2007