2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM **DOCUMENT # P01000099646** Secretary of State 1. Entity Name JOSÉ LUIS EXPRESS, INC. Principal Place of Business Mailing Address 1301 NW 35 AVENUE 1301 NW 35 AVENUE MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORDOVI, JOSE L 1301 NW 35 AVENUE MIAMI, FL 33125 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. U00000789162 9. Election Campaign Financing \$5.00 May Be 01/22/08-80015-005 150**.00** FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CORDOVI, JOSE L NAME STREET ADDRESS 1301 NW 35 AVENUE CITY-ST-ZIP MIAMI, FL 33125 TITLE COLINDRES, MARTHA NAME STREET ADDRESS 1301 NW 35 AVENUE MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

.12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED