

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120070

FILED
Jan 18, 2008
Secretary of State

Entity Name: SOUTHEAST LUBE EXPRESS II, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

10730 S.W 24 STREET
MIAMI, FL 33165

Current Mailing Address:

2223 LANGLEY CIRCLE
ORLANDO, FL 328355945

New Mailing Address:

PO BOX 440548
MIAMI, FL 33144

FEI Number: 26-0007313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
2223 LANGLEY CIRCLE
ORLANDO, FL 328355945 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALCERAN, GILBERTO A JR
Address: 901 PONCE DE LEON BLVD STE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALCERAN, GILBERTO A JR
Address: 911 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: GILBERTO GALCERAN

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date