

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028055

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: ES EXPRESS CARGO & MULTISERVICES, INC.

## Current Principal Place of Business:

1325 NW 93 CT.  
SUITE B-112  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 226138  
DORAL, FL 33222

## New Mailing Address:

FEI Number: 04-3714271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONILLA MONTES, EDWARD F  
1325 NW 93 CT.  
SUITE B-112  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

BONILLA MONTES, EDWARD F  
1325 NW 93 CT.  
SUITE B-112  
DORAL, FL 33172 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: EDWARD F. BONILLA MONTES

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BONILLA MONTES, EDWARD F  
Address: 980 CONSTITUTION DR. #B  
City-St-Zip: HOMESTEAD, FL 33034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BONILLA MONTES, EDWARD F  
Address: 980 CONSTITUTION DR. #B  
City-St-Zip: HOMESTEAD, FL 33034

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: EDWARD F. BONILLA MONTES

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date