2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082329

Entity Name: G. D. EXPRESS TRANSPORT, INC.

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12217 SW 116TH LANE 4734 NW 97TH CT. MIAMI, FL 33186 EL DORAL, FL 33178

Current Mailing Address: New Mailing Address:

12217 SW 116TH LANE 4734 NW 97TH CT. MIAMI, FL 33186 EL DORAL, FL 33178

FEI Number: 04-3707031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOYA, DIANA CRISTINA MONTOYA, DIANA CRISTINA T 12217 SW 116TH LANE 4734 NW 97TH CT. MIAMI, FL 33186 US EL DORAL, FL 33178 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: DIANA CRISTINA MONTOYA 02/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CANAS, GUSTAVO CANAS, GUSTAVO Name: Name: 12217 SW 116TH LANE 4734 NW 97TH CT. Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: EL DORAL, FL 33178

Title: T () Delete Title: T (X) Change () Addition
Name: MONTOYA, DIANA CRISTINA Name: MONTOYA, DIANA CRISTINA

 Address:
 12217 SW 116TH LANE
 Address:
 4734 NW 97TH CT.

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 EL DORAL, FL 33178

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CANAS, IBIS M
 Name:
 CANAS, IBIS M

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 MIAMI, FL 33186
 City-St-Zip:
 EL DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO CANAS PD 02/07/2006