

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095103

Entity Name: FOSTER EXPRESS, CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BCH BLVD., SUITE 601
HALLANDALE BCH, FL 33009

New Principal Place of Business:

9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156

Current Mailing Address:

1920 E. HALLANDALE BCH BLVD., SUITE 601
HALLANDALE BCH, FL 33009

New Mailing Address:

9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156

FEI Number: 16-1625590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVELO, LYDIA
1920 E. HALLANDALE BCH BLVD., SUITE 601
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

ARVELO, LYDIA
15870 NW 10TH STREET
PEMBROKE PINES, FL 33028 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: LYDIA E. ARVELO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EROSA, RICARDO
Address: 1920 E. HALLANDALE BCH BLVD., SUITE 601
City-St-Zip: HALLANDALE BCH, FL 33009

Title: VD () Delete
Name: EROSA, GERARDO
Address: 1920 E. HALLANDALE BCH BLVD., SUITE 601
City-St-Zip: HALLANDALE BCH, FL 33009

Title: SD () Delete
Name: ARVELO, LYDIA
Address: 1920 E. HALLANDALE BCH BLVD., SUITE 601
City-St-Zip: HALLANDALE BCH, FL 33009

Title: TASD () Delete
Name: EROSA, PATRICIA L
Address: 1920 E. HALLANDALE BCH BLVD., SUITE 601
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EROSA, RICARDO
Address: 9100 S DADELAND BLVD STE 1500
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: EROSA, GERARDO
Address: 9100 S DADELAND BLVD STE 1500
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: ARVELO, LYDIA
Address: 9100 S DADELAND BLVD STE 1500
City-St-Zip: MIAMI, FL 33156

Title: TASD (X) Change () Addition
Name: EROSA, PATRICIA L
Address: 9100 S DADELAND BLVD STE 1500
City-St-Zip: MIAMI, FL 33156

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: RICARDO EROSA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date