

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000104339

Entity Name: J Y S EXPRESS CORP.

**FILED**  
**Mar 01, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

4366 SW 5 TER  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

4366 SW 5 TER  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 54-2077660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LINARES, EDUARDO  
4366 SW 5 TER  
MIAMI, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LINARES, EDUARDO  
Address: 4366 SW 5 TER  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LINARES, EDUARDO  
Address: 4366 SW 5 TER  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Change (X) Addition  
Name: LINARES, FRANCISCO  
Address: 4366 SW 5 TER  
City-St-Zip: MIAMI, FL 33134 US

Title: SEC ( ) Change (X) Addition  
Name: VALDES, ERIC NELSON  
Address: 8987 SW 149 STREET  
City-St-Zip: MIAMI, FL 33176 US

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: EDUARDO LINARES

PD

03/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date