

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104339

Entity Name: J Y S EXPRESS CORP.

FILED
Apr 24, 2008
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO LINARES

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date