

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121523

FILED
Mar 31, 2007
Secretary of State

Entity Name: SIXTY ONE AUTO EXPRESS, INC.

Current Principal Place of Business:

3662 NW 48TH TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3662 NW 48TH TERR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 71-0916494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALEXANDER
52290 NW 172ND ST
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEXANDER
5290 NW 172ND ST
MIAMI GARDENS, FL 33055 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: ALEXANDER HERNANDEZ

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ALEXANDER
Address: 5290 NW 172ND ST
City-St-Zip: OPA LOCKA, FL 33055

Title: VPS () Delete
Name: ROMERO, YASSUNARY
Address: 5290 NW 172ND STREET
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ALEXANDER
Address: 5290 NW 172ND ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPS (X) Change () Addition
Name: ROMERO, YASSUNARY
Address: 5290 NW 172ND STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: ALEXANDER HERNANDEZ

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date