
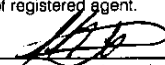
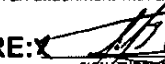


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 09, 2008 8:00 am**  
**Secretary of State**

04-09-2008 90024 050 \*\*\*150.00

<b>DOCUMENT # P02000121523</b> 1. Entity Name <b>SIXTY ONE AUTO EXPRESS, INC.</b>																													
Principal Place of Business <b>3662 NW 48TH TERR MIAMI, FL 33142</b>			Mailing Address <b>3662 NW 48TH TERR MIAMI, FL 33142</b>																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		03072008    Chg-P    CR2E034 (12/06)																									
City & State Zip                      Country		City & State Zip                      Country		4. FEI Number <b>71-0916494</b>																									
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable																									
<del>6. Name and Address of Current Registered Agent</del> <b>HERNANDEZ, ALEXANDER 5290 NW 172ND ST MIAMI GARDENS, FL 33055</b>			7. Name and Address of New Registered Agent Name <b>Alexander Hernandez</b> Street Address (P.O. Box Number is Not Acceptable) <b>3662 NW 48 Terr</b> City <b>Miami</b> FL    Zip Code <b>33142</b>																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable</small>			DATE <b>3/7/08</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>																										
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																										
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																										
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>3/7/08</b> Daytime Phone # <b>305 636 380</b>																										