

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123995

FILED
Apr 22, 2008
Secretary of State

Entity Name: EXPRESS SERVICES, OF MIAMI, INC.

Current Principal Place of Business:

10411 NW 131 ST
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10411 NW 131 ST
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 13-4221112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1ST AVENUE
MIAMI, FL 33168 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: P () Delete
Name: MARTINEZ, RAUL
Address: 6955 NW 77TH AVE #307
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Delete
Name: CABALLERO, KATTIA
Address: 10411 NW 131 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL MARTINEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date