2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134599

Entity Name: HOWLING WOLF EXPRESS, INC.

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10720 DIXON DRIVE 11109 GOLDEN SILENCE DRIVE

RIVERVIEW, FL 33579 RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

10720 DIXON DRIVE 11109 GOLDEN SILENCE DRIVE

RIVERVIEW, FL 33579 RIVERVIEW, FL 33579

FEI Number: 13-4228492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Electronic Olghature of Negistered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: PEREIRA, JESUS Name: PEREIRA, JESUS

Address: 10720 DIXON DRIVE Address: 11109 GOLDEN SILENCE DRIVE City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579

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: JESUS PEREIRA PSTD 03/09/2009