2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 09, 2008 8:00 am Secretary of State 05-14-2008 90009 041 ***150 00 DOCUMENT # P03000028495 1. Entity Name ENTREGA INMEDIATA PONY EXPRESS, INC. 66013778 Principal Place of Business Mailing Address 2513 A NW 72 AVE 2513 A N.W. 72ND AVE. MIAMI, FL 33122 MIAMI, FL 33122 06022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0460359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, CIELO DO NOT WRITE **5670 NW 116 AVENUE APARTMENT #214** MIAMI, FL 33178 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the . Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME LOPEZ, CIELO 10913 NW 69 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME NIVIA, HECTOR STREET ANDRESS 8290 LAKE DR CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 enrequiress, with fall other like empowered.

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP

385.407.078D

FILED