

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028495

FILED
Jan 26, 2009
Secretary of State

Entity Name: ENTREGA INMEDIATA PONY EXPRESS, INC.

Current Principal Place of Business:

2513 A NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2513 A N.W. 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 51-0460359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CIELO
5670 NW 116 AVENUE APARTMENT #214
MIAMI, FL 33178 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: LOPEZ, CIELO
Address: 10913 NW 69 ST.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: NIVIA, HECTOR
Address: 8290 LAKE DR.
City-St-Zip: MIAMI, FL 33166

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: CIELO LOPEZ

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date