

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053924

FILED
Apr 03, 2008
Secretary of State

Entity Name: EXPRESS SOLUTIONS GROUP INC.

Current Principal Place of Business:

6084 S.W. 128TH COURT
MIAMI, FL 33183

New Principal Place of Business:

6084 S.W. 128TH COURT
MIAMI, FL 33183 US

Current Mailing Address:

6084 S.W. 128TH COURT
MIAMI, FL 33183

New Mailing Address:

6084 S.W. 128TH COURT
MIAMI, FL 33183 US

FEI Number: 45-0515108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, GUSTAVO A
6084 SW 128TH COURT
MIAMI, FL 33183 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: D () Delete
Name: CORDERO, GUSTAVO A
Address: 6084 S.W. 128TH COURT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: BOLANOS, JORGE E
Address: 2221 N. 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: GUSTAVO A. CORDERO

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date