2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P03000061112** 04-30-2008 90172 015 ***150 00 1. Entity Name RHG EXPRESS, INC. Principal Place of Business Mailing Address 14121 SW 66TH STREET 14121 SW 66TH STREET MIAMI, FL 33183 MIAMI, FL 33183 04152008 No Cha-P CR2E034*(11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0925617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ROBERTO DO NOT WRITE **14121 SW 66TH STREET** G3IN THIS SPACE MIAMI, FL 33183 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. ture, typed & printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fee Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, ROBERTO NAME STREET ADDRESS 14121 SW 66TH STREET #G3 MIAMI, FL 33183 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 it 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 an address, with all other like empowered.

FILED

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