

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103335

Entity Name: RIDA EXPRESS, INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

7100 W 2ND WAY
HIALEAH, FL 33014

New Principal Place of Business:

19240 NW 65 CT
HIALEAH, FL 33015

Current Mailing Address:

7100 W 2ND WAY
HIALEAH, FL 33014

New Mailing Address:

19240 NW 65 CT
HIALEAH, FL 33015

FEI Number: 20-0238443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIELES, MILDRED
7100 W 2ND WAY
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, MILDRED
7100 W 2ND WAY
HIALEAH, FL 33014 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: MILDRED GONZALEZ

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TIELES, MILDRED
Address: 7100 W 2ND WAY
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: FLORES, ARMANDO
Address: 19240 NW 65 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, MILDRED
Address: 19240 NW 65 CT
City-St-Zip: HIALEAH, FL 33015

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: MILDRED GONZALEZ

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date