2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 14, 2007 08:00 AM DOCUMENT # P03000108327 **Secretary of State** N & S DELIVERY, INC. Principal Place of Business Mailing Address P.O. BOX 161138 P.O. BOX 161138 HIALEAH, FL 33016 HIALEAH, FL 33016 05072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2401466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, JACKIE S DO NOT WRITE P.O. BOX 161138 HIALEAH, FL 33016 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. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE QUINTEROS, RUBEN P.O. BOX 161138 U000000763751 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 05/30/07-80028-022 150.00 CRUZ, SANTIAGO NAME P.O. BOX 161138 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE CRUZ, JACKIE STREET ADDRESS P.O. BOX 161138 DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33016 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 if made under eath; 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP