

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108327

Entity Name: N & S DELIVERY, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 161138
HIALEAH, FL 33016

New Principal Place of Business:

3508 WEST 72ND STREET
HIALEAH, FL 33018

Current Mailing Address:

P.O. BOX 161138
HIALEAH, FL 33016

New Mailing Address:

3508 WEST 72ND STREET
HIALEAH, FL 33018

FEI Number: 56-2401466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JACKIE S
P.O. BOX 161138
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CRUZ, JACKIE S
3508 WEST 72 ND STREET
HIALEAH, FL 33018 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: JACKIE CRUZ

05/15/2008

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: P () Delete
Name: QUINTEROS, RUBEN
Address: P.O. BOX 161138
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: CRUZ, SANTIAGO
Address: P.O. BOX 161138
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: CRUZ, JACKIE
Address: P.O. BOX 161138
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTEROS, RUBEN
Address: 3508 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: CRUZ, SANTIAGO
Address: 3508 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: CRUZ, JACKIE
Address: 3508 WEST 72 ND STREET
City-St-Zip: HIALEAH, FL 33018

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: JACKIE CRUZ

S

05/15/2008

Electronic Signature of Signing Officer or Director

Date