

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132629

Entity Name: AGUILUZ EXPRESS, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2820 SW 142ND AVE
MIAMI, FL 33175

New Principal Place of Business:

4916 SW 154 COURT
MIAMI, FL 33185

Current Mailing Address:

2820 SW 142ND AVE
MIAMI, FL 33175

New Mailing Address:

4916 SW 154 COURT
MIAMI, FL 33185

FEI Number: 71-0955955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELES, BETTY MARENA
2820 S W 142ND AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ANGELES, BETTY MARENA
4916 SW 154 COURT
MIAMI, FL 33185 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: BM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: ANGELES, BETTY MARENA
Address: 2820 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: ANGELES, JOSE
Address: 2820 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: ANGELES, BETTY MARENA
Address: 4916 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: P (X) Change () Addition
Name: ANGELES, JOSE
Address: 4916 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: BETTY M ANGELES

VTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date