

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016651

Entity Name: WISE WAY EXPRESS CO.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

800 CAPRI ST, APT 305W
CORAL GABLES, FL 33134

New Principal Place of Business:

12237 SW 31ST TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

PO BOX 655002
MIAMI, FL 33265

New Mailing Address:

P. O. BOX 655002
MIAMI, FL 33175 US

FEI Number: 35-2224015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, MARIA L
C/O 19 W. FLAGLER STREET
315
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PELAEZ, MARIA L
12237 S.W. 31ST TERRACE
315
MIAMI, FL 33175 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PELAEZ, MARIA L
Address: P.O. BOX 655002
City-St-Zip: MIAMI, FL 33265

Title: P (X) Delete
Name: CIFUENTES, OLIMPIA
Address: 800 CAPRI ST., APT. 305W
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: PELAEZ, MARIA L
Address: 12237 S.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33175 US

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: MARIA L PELAEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date