2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2007 8:00 am Secretary of State

DOCUMENT # P04000033934 1. Entity Name T & Y EXPRESS INC						05-24-2007 90001 028 ***150.00			
Principal Plac	e of Business	Mailing Address		•					
19700 W 6TH PL		19700 W 6TH PL			40118	173			
MIAMI, FL 33169		MIAMI, FL 33169			darra	11.			
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05112007	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Numbe 56-2437			oplied For ot Applicable	
Zip	Country	Zip	·		5. Certificate	of Status Desired	□ \$8.75 Add Fee Require		
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered Agent		
ELVIREZ, CELESTINO JR				Name	•				
19700 W 6TH PL MIAMI, FL 33169			Street Address (P.O. Box Number is Not Acceptable)						
D									
				City			FL Zip Cod	le	
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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE									
9. Election Campaign Fina Due by September 14, 2007				noing \$	5.00 May Be Added to Fees				
10.	OFFICERS AND	DIRECTORS	11,		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11	
TITLE			TITL				☐ Change	■ Addition	
NAME STREET ADDRESS	ELVEREZE, CELESTINO JR			- 1					
CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
TITLE		☐ Delete	TITL		-		☐ Change	Addition	
NAME		L Delete	NAM				C Cliarige	Addition	
STREET ADDRESS			STRE	ET ADDRESS					
CITY-\$T-ZIP			CITY	-\$T-Z P					
TITLE		☐ Delete	TITU				☐ Change	☐ Addition	
NAME STREET ADDRESS			NAM	E ET ADDRESS					
CITY-ST-ZIP	-		1	-ST-ZIP				7	
TITLE		☐ Delete	titu			·	Change	☐ Addition	
NAME			NAM				_ onungs		
STREET ADDRESS			1	ET ADDRESS					
CITY-ST-ZIP			CITY	-ST-ZIP					
TITLE	Delete III					☐ Change	☐ Addition		
NAME STREET ADDRESS			NAM Stre	ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
TITLE		Delete	TITL	<u> </u>			☐ Change	☐ Addition	
NAME		-	NAM	E					
STREET ADDRESS				ET ADDRESS	_	-			
CiTY+ST+ZiP	portify that the information available with		CITY	-ST-ZIP					

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR