

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122896

Entity Name: B.E.P. GROUND-AIR EXPRESS, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

709 SW 4TH CT  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

3675 PEMBROKE ROAD  
UNIT B5  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

709 SW 4TH CT  
HALLANDALE, FL 33009 US

## New Mailing Address:

3675 PEMBROKE ROAD  
UNIT B5  
HOLLYWOOD, FL 33021 US

FEI Number: 20-1538844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAPP, BRUNO E  
1501 NE 191ST STREET  
APT #106  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAPP, BRUNO E  
Address: 1501 NE 191ST STREET APT #106  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUNO E. PAPP

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date