

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136301

FILED
Jul 19, 2007
Secretary of State

Entity Name: FLORIDA KEYS EXPRESS INC

Current Principal Place of Business:

1315 SW 85 AVE
MIAMI, FL 33144

New Principal Place of Business:

15232 SW 138 TERRACE
MIAMI, FL 33196

Current Mailing Address:

1315 SW 85 AVE
MIAMI, FL 33144

New Mailing Address:

15232 SW 138 TERRACE
MIAMI, FL 33196

FEI Number: 20-1691767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOEL
15232 SW 138 TERR
MIAMI, FL 33196 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

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: PTS () Delete
Name: ALCANTARA, MANUEL
Address: 1315 SW 85 AVE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: LOPEZ, JOEL
Address: 1315 SW 85 AVE
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: DIAZ, RENDEL
Address: 1315 SW 85 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LOPEZ, JOEL
Address: 15232 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: DIAZ, RENDEL
Address: 15232 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

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: JOEL LOPEZ

PTS

07/19/2007

Electronic Signature of Signing Officer or Director

Date