2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P04000136301 FLORIDA KEYS EXPRESS INC Principal Place of Business Mailing Address 15232 SW 138 TERRACE 15232 SW 138 TERRACE MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (11/05) 01312008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1691767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JOEL DO NOT WRITE 15232 SW 138 TERR MIAMI, FL 33196 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. PTS TITLE NAME LOPEZ, JOEL 15232 SW 138 TERRACE STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP 000000817589 TITLE -02/15/08-80009-007-150:00 DIAZ, RENDEL NAME 15232 SW 138 TERRACE STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST ZIP TITLE

12. 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

NAME STREET ADDRESS CITY-ST-ZIP

FILED