

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156887

Entity Name: K.B. EXPRESS TRUCKING, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

21140 NE 12 CT
MIAMI, FL 33179

New Principal Place of Business:

13101 MEMORIAL HWY
APT.# 204
MIAMI, FL 33161

Current Mailing Address:

20812 SO. DIXIE HWY.
MIAMI, FL 33189

New Mailing Address:

13101 MEMORIAL HWY
APT.# 204
MIAMI, FL 33161

FEI Number: 20-1905363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, KENT
21140 NE 12 CT.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BELL, KENT
13101 MEMORIAL HWY
APT# 204
MIAMI, FL 33161 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:

06/11/2009

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: PCEO () Delete
Name: BELL, KENT D
Address: 21140 NE 12 CT
City-St-Zip: MIAMI, FL 33179

Title: CD () Delete
Name: BELL, KENT D
Address: 21140 NE 12 CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POCO (X) Change () Addition
Name: BELL, KENT D
Address: 13101 MEMORIAL
City-St-Zip: MIAMI, FL 33179

Title: CD (X) Change () Addition
Name: BELL, KENT D
Address: 13101 MEMORIAL HWY APT#204
City-St-Zip: MIAMI, FL 33161

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: KENT D.BELL

POCO

06/11/2009

Electronic Signature of Signing Officer or Director

Date