

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000191

FILED
Apr 30, 2007
Secretary of State

Entity Name: EAGLE EXPRESS TRANSPORT CORP.

Current Principal Place of Business:

25863 SW 128 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

12871 SW 134TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

25863 SW 128 AVE
HOMESTEAD, FL 33032

New Mailing Address:

12871 SW 134TH TERRACE
MIAMI, FL 33186

FEI Number: 56-2493949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
25863 SW 128 AVE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
12871 SW 134TH TERRACE
MIAMI, FL 33186 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: ISIS Z. GABRIEL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GABRIEL, PEDRO R
Address: 25868 SW 128 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: VSD () Delete
Name: GABRIEL, ISIS Z
Address: 25868 SW 128 AVE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GABRIEL, PEDRO R
Address: 12871 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: GABRIEL, ISIS Z
Address: 12871 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ISIS Z. GABRIEL

VSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date