

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000191

FILED  
May 25, 2008  
Secretary of State

Entity Name: EAGLE EXPRESS TRANSPORT CORP.

**Current Principal Place of Business:**

12871 SW 134TH TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

1041 NE 30TH AVENUE  
HOMESTEAD, FL 33033

**Current Mailing Address:**

12871 SW 134TH TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

1041 NE 30TH AVENUE  
HOMESTEAD, FL 33033

FEI Number: 56-2493949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
12871 SW 134TH TERRACE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1041 NE 30TH AVENUE  
HOMESTEAD, FL 33033 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:

05/25/2008

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: GABRIEL, PEDRO R  
Address: 1041 NE 30TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VSD (X) Change ( ) Addition  
Name: GABRIEL, ISIS Z  
Address: 1041 NE 30TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

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: PEDRO R. GABRIEL

PTD

05/25/2008

Electronic Signature of Signing Officer or Director

Date