

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012658

Entity Name: A & E EXPRESS, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1916 SW 150TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

1916 SW 150TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 61-1482613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COO, BELKIS
16225 SW 16 ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RIVERA, ERROL
1916 SW 150TH AVE
MIRAMAR, FL 33027 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: ERROL RIVERA

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COO, BELKIS
Address: 16225 SW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ERROL
Address: 1916 SW 150TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: COO, ANGEL
Address: 16225 SW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: ERROL RIVERA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date