

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017388

Entity Name: CREW EXPRESS USA, INC.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

255 E. FLAGLER ST.  
#204  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

255 E. FLAGLER ST.  
#204  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 35-2247049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAVELLANA, TY  
1250 E. HALLANDALE BEACH BLVD.  
SUITE 405  
HALLANDALE BEACH, FL 33025 US

## Name and Address of New Registered Agent:

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:

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: P.D ( ) Delete  
Name: LIM, LEO G  
Address: 10320 SW 20 COURT  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEO LIM

P.D

05/02/2008

Electronic Signature of Signing Officer or Director

Date