2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 25, 2008 08:00 AN DOCUMENT # P05000030257 **Secretary of State** GRACE DELIVERY EXPRESS, CORP. Principal Place of Business Mailing Address 745 NW 24TH COURT MIAMI FL 33125 745 NW 24TH COURT MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 29-2411971 Not Applicable Ζıp Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLANCO, ERNESTO 745 NW 24TH COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent 2-18-08 #LOTE Registrand Agora supporting required when regulation? oided to a 11 that theory caping FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Defete BLANCO, ERNESTO NAME U00000836940 STREET ADDRESS STREET ADDRESS 745 NW 24TH COURT 03/04/08-80036-023 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 ☐ Change Addition TITLE Derete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change Addition MILE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 11111 Deiete DOME NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z8P ☐ Delete TITLE ☐ Change Addition ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OF SHEATED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Z-18-08 786-246-4670</u>

Date Daytine Pho