

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031695

Entity Name: DAUNTEEN EXPRESS INC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

5349 GATE LAKE RD
TAMARAC, FL 33319

New Principal Place of Business:

2630 MARINA BAY DR. EAST
609
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5349 GATE LAKE RD
TAMARAC, FL 33319

New Mailing Address:

2630 MARINA BAY DR. EAST
609
FORT LAUDERDALE, FL 33312

FEI Number: 03-0556799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, ERNZ
5349 GATE LAKE RD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, ERNZ
2630 MARINA BAY DR. EAST
609
FORT LAUDERDALE, FL 33312 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:

08/04/2008

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: P () Delete
Name: PIERRE-LOUIS, ERNZ
Address: 5349 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE-LOUIS, ERNZ
Address: 2630 MARINA BAY DR. EAST
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PIERRE-LOUIS ERNZ

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date