

## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051106

Entity Name: CBR EXPRESS. CORP.

FILED  
May 28, 2008  
Secretary of State

### Current Principal Place of Business:

1641 WEST FLAGLER ST  
MIAMI, FL 33135

### New Principal Place of Business:

13205 SW 137 AVE  
STE 209  
MIAMI, FL 33186 US

### Current Mailing Address:

1641 WEST FLAGLER ST  
MIAMI, FL 33135

### New Mailing Address:

13205 SW 137 AVE  
STE 209  
MIAMI, FL 33186 US

FEI Number: 20-2986860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

MIRANDA, ROLANDO  
1641 WEST FLAGLER ST  
MIAMI, FL 33135 US

### Name and Address of New Registered Agent:

MIRANDA, ROLANDO  
13205 SW 137 AVE  
MIAMI, FL 33186 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: ROLANDO MIRANDA

05/28/2008

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIRANDA, ROLANDO  
Address: 1641 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: ARIAS, MANUEL  
Address: 1641 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URBAY, VIRLLY  
Address: 13205 SW 137 AVE STE 209  
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change ( ) Addition  
Name: ARIAS, MANUEL  
Address: 13205 SW 137 AVE STE 209  
City-St-Zip: MIAMI, FL 33186 US

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: VIRLLY URBAY

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date