

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065452

FILED
Apr 28, 2008
Secretary of State

Entity Name: RAM DELIVERY EXPRESS INC.

Current Principal Place of Business:

12550 NW 13 AVE
N MIAMI, FL 33167

New Principal Place of Business:

13520 SW 260 STREET
HOMESTEAD, FL 33032

Current Mailing Address:

12550 NW 13 AVE
N MIAMI, FL 33167

New Mailing Address:

13520 SW 260 STREET
HOMESTEAD, FL 33032

FEI Number: 20-2875808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAMON V
12550 NW 13 AVE
N MIAMI, FL 33167 US

Name and Address of New Registered Agent:

HERNANDEZ, RAMON V
13520 SW 260 STREET
HOMSTEAD, FL 33032 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, RAMON V
Address: 12550 NW 13 AVE
City-St-Zip: N MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, RAMON V
Address: 13520 SW 260 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: RAMON HERNANDEZ

MR.

04/28/2008

Electronic Signature of Signing Officer or Director

Date