

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070263

Entity Name: BONANZA EXPRESS INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

15970 W. SR 84, 113
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W. SR 84, 113
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2939630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ENRIQUE
934 N. UNIVERSITY DRIVE
SUITE 218
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BETANCOURT, ENRIQUE
7123 NW 44 ST
CORAL SPRINGS, FL 33065 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: EB

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BETANCOURT, DAVID
Address: 934 N. UNIVERSITY DRIVE SUITE 218
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: BETANCOURT, ENRIQUE
Address: 934 N. UNIVERSITY DRIVE SUITE 218
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: BETANCOURT, ANDRES
Address: 934 N. UNIVERSITY DRIVE SUITE 218
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, DAVID
Address: 7123 NW 44 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: BETANCOURT, ENRIQUE
Address: 7123 NW 44 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: BETANCOURT, ANDRES
Address: 7123 NW 44 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: EB

VD

02/10/2008

Electronic Signature of Signing Officer or Director

Date