

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080881

FILED
May 05, 2006
Secretary of State**Entity Name:** D & R EXPRESS SERVICES, INC.**Current Principal Place of Business:**1901 NW 7TH ST.
103
MIAMI, FL 33125 US**New Principal Place of Business:**3256 NW 24TH STREET RD.
MIAMI, FL 33142 US**Current Mailing Address:**1901 NW 7TH ST.
103
MIAMI, FL 33125 US**New Mailing Address:**3256 NW 24TH STREET RD.
MIAMI, FL 33142 US**FEI Number:** 20-2952018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS, RICARDO
1901 NW 7TH ST.
103
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**ROJAS, RICARDO
3256 NW 24TH STREET RD.
MIAMI, FL 33142 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:

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ROJAS, RICARDO
Address: 5069 NW 114 PATH
City-St-Zip: DORAL, FL 33178 US**Title:** S () Delete
Name: WITKOWSKI, GARY
Address: 10855 NW 50 ST
City-St-Zip: DORAL, FL 33178 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: WITKOWSKI, GARY
Address: 10855 NW 50 ST
City-St-Zip: DORAL, FL 33178 US**Title:** T () Change (X) Addition
Name: PARANZINO, ANA
Address: 7445 NW 110 AVE
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO ROJAS

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date