

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088051

FILED  
Mar 02, 2008  
Secretary of State

Entity Name: FORERO EXPRESS, INC.

## Current Principal Place of Business:

5790 NW 74TH PLACE SUITE 103  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

5660 NW 74TH PL # 205  
COCONUT CREEK, FL 33073

## Current Mailing Address:

5790 NW 74TH PLACE SUITE 103  
COCONUT CREEK, FL 33073

## New Mailing Address:

5660 NW 74TH PL # 205  
COCONUT CREEK, FL 33073

FEI Number: 20-3016198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDO, FOREDO  
5790 NW 74TH PLACE SUITE 103  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

HERNANDO, FOREDO  
5660 NW 74TH PL # 205  
COCONUT CREEK, FL 33073 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HERNANDO, FORERO  
Address: 5790 NW 74TH PLACE SUITE 103  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: HERNANDO, FORERO  
Address: 5790 NW 74TH PLACE SUITE 103  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: HERNANDO, FORERO  
Address: 5660 NW 74TH PL # 205  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change ( ) Addition  
Name: HERNANDO, FORERO  
Address: 5660 NW 74TH PL # 205  
City-St-Zip: COCONUT CREEK, FL 33073

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: HERNANDO FORERO

P

03/02/2008

Electronic Signature of Signing Officer or Director

Date