

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112210

FILED
May 22, 2009
Secretary of State**Entity Name:** SECURE EXPRESS HAULING, INC**Current Principal Place of Business:**5700 NW 32 CT
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**17934 SW 35 ST
MIRAMAR, FL 33029 US**New Mailing Address:**5700 NW 32 CT
MIAMI, FL 33142 US**FEI Number:** 02-0747920**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LENDIAN, OBED SR
17934 SW 35 ST
MIRAMAR, FL 33029 US**Name and Address of New Registered Agent:**GISELA, DENIS
3142 W 74 ST
HIALEAH, FL 33018 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: GISELA DENIS

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LENDIAN, OBED
Address: 17934 SW 35 ST
City-St-Zip: MIRAMAR, FL 33029 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DENIS, ENRIQUE
Address: 3142 W 74 ST
City-St-Zip: HIALEAH, FL 33018 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: ENRIQUE DENIS

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date