

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112210

Entity Name: SECURE EXPRESS HAULING, INC

FILED
Sep 07, 2009
Secretary of State

Current Principal Place of Business:

5700 NW 32 CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5700 NW 32 CT
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 02-0747920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISELA, DENIS
3142 W 74 ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

LENDIAN, OBED
17934 SW 35 ST
MIRAMAR, FL 33029 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: OBED LENDIAN

09/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, ENRIQUE
Address: 3142 W 74 ST
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENDIAN, OBED
Address: 17934 SW 35 ST
City-St-Zip: MIRAMAR, FL 33029 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: OBED LENDIAN

P

09/07/2009

Electronic Signature of Signing Officer or Director

Date