

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112303

FILED
Apr 17, 2007
Secretary of State

Entity Name: EXPRESS PICK-UP & DELIVERY, INC.

Current Principal Place of Business:

12785 SW 19 ST
MIAMI, FL 33175

New Principal Place of Business:

1348 NW 78 AVE
MIAMI, FL 33126 US

Current Mailing Address:

12785 SW 19 ST
MIAMI, FL 33175

New Mailing Address:

1348 NW 78 AVE
MIAMI, FL 33126 US

FEI Number: 71-1003201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, MARIA E
12785 SW 19 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GALINDO, MARIA E
1348 NW 78 AVE
MIAMI, FL 33126 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: MARIA E. GALINDO

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALINDO, MARIO
Address: 12785 SW 19 ST
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: GALINDO, DANIEL
Address: 12785 SW 19 ST
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: GALINDO, MARIA E
Address: 12785 SW 19 ST
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: GALINDO, MARIO L
Address: 12785 SW 19 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E. GALINDO

SD

04/17/2007

Electronic Signature of Signing Officer or Director

Date