

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130149

Entity Name: WILDFIRE EXPRESS INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

14820 SW 212 AVE
MIAMI, FL 33187

New Principal Place of Business:

14820 SW 212 AVE
MIAMI, FL 33196

Current Mailing Address:

PO BOX 66742
MIAMI, FL 33166

New Mailing Address:

14820 SW 212 AVE
MIAMI, FL 331963024 US

FEI Number: 20-3514623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, MARGARITA M
14820 SW 212 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

NODAL, MARGARITA M
14820 SW 212 AVE
MIAMI, FL 33196 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODAL, MARGARITA M
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: NODAL, ARMANDO A
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33187

Title: S/T () Delete
Name: NODAL, DAISY M
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODAL, MARGARITA M
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: NODAL, ARMANDO A
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33196

Title: S/T (X) Change () Addition
Name: NODAL, DAISY M
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33196

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: MARGARITA M NODAL

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date