

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154608

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRINITY AUTO EXPRESS, INC.

Current Principal Place of Business:

11210 SW 51 STREET
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

11020 PEMBROKE RD. #273
MIRAMAR, FL 33025 US

Current Mailing Address:

11210 SW 51 STREET
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

11020 PEMBROKE RD. #273
MIRAMAR, FL 33025 US

FEI Number: 20-3838213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY-AUSTIN, SAMUEL
11210 SW 51 STREET
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

BARRY-AUSTIN, SAMUEL
11020 PEMBROKE RD. #273
MIRAMAR, FL 33025 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: SAMUEL BARRY-AUSTIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY-AUSTIN, SAMUEL
Address: 11210 SW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33330 US

Title: VP () Delete
Name: BARRY-AUSTIN, TRINITA
Address: 11210 SW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY-AUSTIN, SAMUEL
Address: 11020 PEMBROKE RD. #273
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: BARRY-AUSTIN, TRINITA
Address: 11020 PEMBROKE RD. #273
City-St-Zip: MIRAMAR, FL 33025 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: SAMUEL BARRY-AUSTIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date