

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014014

Entity Name: J'S DELIVERY EXPRESS, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

8030 HAMPTON BLVD
APT #310
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8030 HAMPTON BLVD
APT #310
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4846 N UNIVERSITY DR.
#293
LAUDERHILL, FL 33351

New Mailing Address:

4846 N UNIVERSITY DR
#293
LAUDERHILL, FL 33351

FEI Number: 74-3159037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
4974 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATEO, LUIS
Address: 8030 HAMPTON BLVD, APT. #310
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATEO, LUIS
Address: 4846 N UNIVERSITY DR. #293
City-St-Zip: LAUDERHILL, FL 33351

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: LUIS MATEO

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date