

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020557

FILED
May 20, 2008
Secretary of State

Entity Name: TRANSPORTATION EXPRESS INC

Current Principal Place of Business:

2544 NE 182ND STREET
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

5910 SW 25TH AVE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

2544 NE 182ND STREET
N MIAMI BEACH, FL 33160 US

New Mailing Address:

5910 SW 25TH AVE
FT LAUDERDALE, FL 33312 US

FEI Number: 20-4272752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBAI, ASAF
2544 NE 182ND ST
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SUBAI, ASAF
5910 SW 25TH AVE
FT LAUDERDALE, FL 33312 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: ASAF SUBAI

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUBAI, ASAF
Address: 2544 NE 182ND STREET
City-St-Zip: N MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBAI, ASAF
Address: 5910 SW 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312 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: ASAF SUBAI

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date