

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021116

FILED
Feb 07, 2007
Secretary of State

Entity Name: ROLEX EXPRESS TRUCKING INC

Current Principal Place of Business:

2051 NW 22 AVE
MIAMI, FL 33142

New Principal Place of Business:

2186 NW 22 AVE
MIAMI, FL 33142

Current Mailing Address:

2051 NW 22 AVE
MIAMI, FL 33142

New Mailing Address:

2186 NW 22 AVE
MIAMI, FL 33142

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ALBERTO J
2051 NW 22 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERRERA, ALBERTO J
2186 NW 22 AVE
MIAMI, FL 33142 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:

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LAZARO
Address: 2051 NW 22 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LAZARO
Address: 2186 NW 22 AVE
City-St-Zip: MIAMI, FL 33142

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: LAZARO DIAZ

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date