

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021710

Entity Name: W.A.T EXPRESS CORP

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2830 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

7900 NW 21 ST
MIAMI, FL 33122 US

Current Mailing Address:

2830 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

7900 NW 21 ST
MIAMI, FL 33122

FEI Number: 20-8891897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, ARCESIO
1643 ORION LINE
WESTON, FL 33125 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: P () Delete
Name: LLANO, ARCESIO SR.
Address: 1643 ORION LINE
City-St-Zip: WESTON, FL 33125

Title: VP (X) Delete
Name: FLOREZ, LUIS A SR.
Address: 2830 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: SEC () Delete
Name: PAOLA LLANO, MRS
Address: 1643 ORION LINE
City-St-Zip: WESTON, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LLANO, PAOLA MRS
Address: 1643 ORION LINE
City-St-Zip: WESTON, FL 33125 US

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: ARCESIO LLANO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date