

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027857

FILED
May 30, 2008
Secretary of State

Entity Name: EAGLE EXPRESS SERVICES, CORP

Current Principal Place of Business:

838 E 21ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

3601 NW 51ST STREET
MIAMI, FL 33142

Current Mailing Address:

838 E 21ST STREET
HIALEAH, FL 33013

New Mailing Address:

3601 NW 51ST STREET
MIAMI, FL 33142

FEI Number: 20-4419217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORT, RICHARD
838 E 21ST STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OLIVA, LAZARO
3601 NW 51ST STREET
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: LAZARO OLIVA

05/30/2008

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: GORT, RICHARD
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: GORT, RICHARD
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

Title: T () Delete
Name: GORT, RICHARD
Address: 838 E 21ST STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, LAZARO
Address: 3601 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: OLIVA, LAZARO
Address: 3601 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142

Title: T (X) Change () Addition
Name: OLIVA, LAZARO
Address: 3601 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142

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: LAZARO OLIVA

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date