

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049345

FILED
May 25, 2010
Secretary of State

Entity Name: PACIFIC CARRIAGE EXPRESS, CORP

Current Principal Place of Business:

8375 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

14348 SW 158 PATH
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1274678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIME X
14348 SW 158 PATH
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, JAIME X
Address: 14348 SW 158 PATH
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: JAIME X. GONZALEZ

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date