

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058923

FILED
Aug 25, 2007
Secretary of State

Entity Name: A & A EXECUTIVE EXPRESS INC

Current Principal Place of Business:

420 SW 71ST AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

1105 S W 83 AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

420 SW 71ST AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

1105 S W 83 AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 20-4772038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, ANGELA
420 SW 71ST AVENUE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

DE LA CRUZ, ANGELA
1105 S W 83 AVE
NORTH LAUDERDALE, FL 33068 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: ANGELA DE LA CRUZ

08/25/2007

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: DE LA CRUZ, ANGELA
Address: 420 SW 71ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, ANGELA
Address: 1105 S W 83 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANGELA DE LA CRUZ

PD

08/25/2007

Electronic Signature of Signing Officer or Director

Date