

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075652

Entity Name: AMARAN EXPRESS INC

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

18143 SW 113 CT  
MIAMI, FL 33157

## New Principal Place of Business:

3474 W 84 ST  
A109  
HIALEAH, FL 33018

## Current Mailing Address:

18143 SW 113 CT  
MIAMI, FL 33157

## New Mailing Address:

3474 W 84 ST  
A109  
HIALEAH, FL 33018

FEI Number: 20-4982745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMARAN, AIDELINE  
18143 SW 113 CT  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

AMARAN, AIDELINE  
2582 W 56 ST # 205  
HIALEAH, FL 33016 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: AIDELINE AMARAN

06/17/2009

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: AMARAN, AIDELINE  
Address: 18143 SW 113 CT  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AMARAN, AIDELINE  
Address: 2582 W 56 ST # 205  
City-St-Zip: HIALEAH, FL 33016

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: AIDELINE AMARAN

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date