

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077602

FILED
Jan 28, 2008
Secretary of State

Entity Name: TONY EXPRESS TRANSPORT, INC.

Current Principal Place of Business:

2504 WEST 8TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

2508 WEST 8TH COURT
HIALEAH, FL 33010

Current Mailing Address:

2504 WEST 8TH COURT
HIALEAH, FL 33010

New Mailing Address:

2508 WEST 8TH COURT
HIALEAH, FL 33010

FEI Number: 51-0586193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANTONIO
2504 WEST 8TH COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CASTRO, ANTONIO
2508 WEST 8TH COURT
HIALEAH, FL 33010 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, ANTONIO
Address: 2504 WEST 8TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, ANTONIO
Address: 2508 WEST 8TH COURT
City-St-Zip: HIALEAH, FL 33010

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: ANTONIO CASTRO

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date