

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093242

Entity Name: A & R EXPRESS INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

22671 SW 103 COURT
MIAMI, FL 33190 US

New Principal Place of Business:

20020 SW 117 AVE
MIAMI, FL 33177 US

Current Mailing Address:

22671 SW 103 COURT
MIAMI, FL 33190 US

New Mailing Address:

20020 SW 117 AVE
MIAMI, FL 33177 US

FEI Number: 20-5197384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, MARCOS A
22671 SW 103 COURT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

LUGO, ALBERTO
20020 SW 117 AVE
MIAMI, FL 33177 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: ALBERTO LUGO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONTERO, MARCOS A
Address: 22671 SW 103 COURT
City-St-Zip: MIAMI, FL 33190 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUGO, ALBERTO
Address: 20020 SW 117 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Change (X) Addition
Name: MONTERO, MARCOS A
Address: 22671 SW 103 COURT
City-St-Zip: MIAMI, FL 33190 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO LUGO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date