

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093242

Entity Name: A & R EXPRESS INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

20020 SW 117 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

20020 SW 117 AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-5197384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ALBERTO
20020 SW 117 AVE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAFAELA, RODRIGUEZ
Address: 20020 SW 117 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: TR () 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 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

PR

01/11/2008

Electronic Signature of Signing Officer or Director

Date