

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097114

Entity Name: TOMMY EXPRESS, CORP.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

4300 SW 67 AVE APT. 37
MIAMI, FL 33155

New Principal Place of Business:

9760 SW 184 ST
APT B3
MIAMI, FL 33157

Current Mailing Address:

4300 SW 67 AVE APT. 37
MIAMI, FL 33155

New Mailing Address:

9760 SW 184 ST
APT B3
MIAMI, FL 33157

FEI Number: 20-5303910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET SUITE 205
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, TOMAS B
9760 SW 184 ST
APT B3
MIAMI, FL 33157 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: TOMAS MARTINEZ

05/05/2008

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: PTD () Delete
Name: MARTINEZ, TOMAS B
Address: 4300 SW 67 AVE APT. 37
City-St-Zip: MIAMI, FL 33155

Title: VPSD () Delete
Name: MARTINEZ, EMMA B
Address: 4300 SW 67 AVE APT. 37
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTINEZ, TOMAS B
Address: 9760 SW 184 ST APT B3
City-St-Zip: MIAMI, FL 33157

Title: VPSD (X) Change () Addition
Name: MARTINEZ, EMMA B
Address: 9760 SW 184 ST APT B3
City-St-Zip: MIAMI, FL 33157

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: TOMAS MARTINEZ

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05/05/2008

Electronic Signature of Signing Officer or Director

Date