

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104351

Entity Name: J S L EXPRESS CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6707 NICECREST DRIVE
RICHMOND, TX 77469 US

New Principal Place of Business:

6706 NICECREST DRIVE
RICHMOND, TX 77469 US

Current Mailing Address:

6707 NICECREST DRIVE
RICHMOND, TX 77469 US

New Mailing Address:

6706 NICECREST DRIVE
RICHMOND, TX 77469 US

FEI Number: 20-5346716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, SILVIA
7679 NW 177 TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CUELLAR, SILVIA
10075 NW 6 TERR
MIAMI, FL 33072 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: SILVIA CUELLAR

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZUNA, LUIS E
Address: 6707 NICECREST DRIVE
City-St-Zip: RICHMOND, TX 77469 US

Title: VP () Delete
Name: CUELLAR, SILVIA
Address: 6707 NICECREST DRIVE
City-St-Zip: RICHMOND, TX 77469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZUNA, LUIS E
Address: 6706 NICECREST DRIVE
City-St-Zip: RICHMOND, TX 77469 US

Title: VP (X) Change () Addition
Name: CUELLAR, SILVIA
Address: 6706 NICECREST DRIVE
City-St-Zip: RICHMOND, TX 77469 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: SILVIA CUELLAR

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date