

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108213

FILED
Jan 29, 2007
Secretary of State

Entity Name: GREEN MILE EXPRESS, CORP.

Current Principal Place of Business:

222 SW ALDORO PL
PT. ST. LUCIE, FL 34953 US

Current Mailing Address:

222 SW ALDORO PL
PT. ST. LUCIE, FL 34953 US

New Principal Place of Business:

4602 CRESTHEAVEN BLVD
SUITE 4
WEST PALM BEACH, FL 34953 US

New Mailing Address:

4602 CRESTHEAVEN BLVD
SUITE 4
WEST PALM BEACH, FL 34953 US

FEI Number: 20-5398329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, MISLAYDIS C
222 SW ALDORO PL
PT. ST. LUCIE,, FL 34953 US

Name and Address of New Registered Agent:

FUENTES, MISLAYDIS C
4602 CRESTHEAVEN BLVD
SUITE 4
WEST PALM BEACH, FL 34953 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: MISLAYDIS FUENTES

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, JORGE
Address: 222 SW ALDORO PL
City-St-Zip: PT.ST. LUCIE, FL 34953

Title: VP () Delete
Name: FUENTES, MISLAYDIS C
Address: 222 SW ALDORO PL
City-St-Zip: PT. ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, JORGE
Address: 4602 CREST HEAVEN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: FUENTES, MISLAYDIS C
Address: 4602 CREST HEAVEN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: MISLAYDIS FUENTES

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date