

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115646

Entity Name: GP. EXPRESS, INC.

FILED  
Jun 10, 2008  
Secretary of State

## Current Principal Place of Business:

14956 SW 59 STREET  
MIAMI, FL 33193

## New Principal Place of Business:

19909 NORTH WEST 67TH SIR CT.  
HIALEAH, FL 33015

## Current Mailing Address:

P O BOX 833423  
MIAMI, FL 332833423

## New Mailing Address:

75 LOG CABIN DR  
APT 125  
DALLAS, GA 30157

FEI Number: 20-5518615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KV CARRIER SERVICES, INC.  
9657 NW SOUTH RIVER DR.  
SUITE #6  
MEDLEY, FL 33166 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

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: P ( ) Delete  
Name: BAUER, GUNTHER W  
Address: 14956 SW 59 STREET  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: BAUER, PABLO A  
Address: 14956 SW 59 STREET  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUER, GUNTHER W  
Address: 75 LOG CABIN DR APT. 125  
City-St-Zip: DALLAS, GA 30157

Title: VP (X) Change ( ) Addition  
Name: BAUER, PABLO A  
Address: 75 LOG CABIN DR APT. 125  
City-St-Zip: DALLAS, GA 30157

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: BAUER, GUNTHER W

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date