

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118519

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROAD EXPRESS SERVICES INC.

Current Principal Place of Business:

7205 NW 173 DRIVE SUITE 606
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7205 NW 173 DRIVE SUITE 606
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-5550324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26 STREET SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26 STREET SUITE 103
DORAL, FL 33172 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: RAMON LLAURADO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, ELIAS
Address: 7205 NW 173 DRIVE APT. 606
City-St-Zip: MIAMI, FL 33015

Title: VST () Delete
Name: PARRA, JENNY
Address: 7205 NW 173 DRIVE APT. 606
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS GUERRERO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date