

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136862

Entity Name: EASTER EXPRESS CORP

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3420 SW 121ST AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3420 SW 121ST AVE.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-5794056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, GEOFFREY
9810 SW 166 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CORZO, GEOFFREY
3420 SW 121 AVE
MIAMI, FL 33175 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:

05/01/2007

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: CORZO, GEOFFREY
Address: 9810 SW 166 ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORZO, GEOFFREY
Address: 3420 SW 121 AVE
City-St-Zip: MIAMI, FL 33175 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: GEOFFREY CORZO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date