

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153892

Entity Name: OMAR EXPRESS SERVICE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1301 W 77 ST
HIALEAH, FL 33014

New Principal Place of Business:

861 WEST 50TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

1301 W 77 ST
HIALEAH, FL 33014

New Mailing Address:

861 WEST 50TH PLACE
HIALEAH, FL 33012

FEI Number: 20-8052575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OMAR
1301 W 77 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, OMAR
861 WEST 50TH PLACE
HIALEAH, FL 33012 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, OMAR
Address: 1301 W 77 ST
City-St-Zip: HIALEAH, FL 33014

Title: DVP () Delete
Name: MORALEZ, CHRYSTY
Address: 1301 W 77 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, OMAR
Address: 861 WEST 50TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: DVP (X) Change () Addition
Name: MORALEZ, CHRYSTY
Address: 1301 W 77 ST
City-St-Zip: HIALEAH, FL 33014

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: OMAR PEREZ

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date