

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154383

Entity Name: ARMENIA EXPRESS INC

FILED
Nov 21, 2008
Secretary of State**Current Principal Place of Business:**3851 NW 43RD TERRACE
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**3851 NW 43RD TERRACE
COCONUT CREEK, FL 33073**New Mailing Address:**

FEI Number: 11-3799450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NIETO, HERNAN
3851 NW 43RD TERRACE
COCONUT CREEK, FL 33073 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**OFFICERS AND DIRECTORS:**Title: D () Delete
Name: NIETO, HERNAN
Address: 3851 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073Title: O () Delete
Name: COLLAZO, RICARDO
Address: 3851 NW 43RD TERR
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: O (X) Change () Addition
Name: SUAREZ, CHRISTIAN D
Address: 3851 NW 43RD TERR
City-St-Zip: COCONUT CREEK, FL 33073

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: HERNAN NIETO

D

11/21/2008

Electronic Signature of Signing Officer or Director_____
Date