

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003022

Entity Name: ARSAN EXPRESS CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8700 SW 133 AVE BLD 8 #323
MIAMI, FL 33183

New Principal Place of Business:

9903 SW 147 COURT
MIAMI, FL 33196

Current Mailing Address:

26242 SW 127 PLACE
MIAMI, FL 33032

New Mailing Address:

9903 SW 147 COURT
MIAMI, FL 33196

FEI Number: 20-8203916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CLAUDIA
8700 SW 133 AVE BLD 8 #323
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PENA, CLAUDIA
9903 SW 147 COURT
MIAMI, FL 33196 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 (X).

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: PENA, SANTIAGO
Address: 8700 SW 133 AVE. BLD. 8 #323
City-St-Zip: MIAMI, FL 33183

Title: VP. () Delete
Name: PENA, JAMES A
Address: 8700 SW 133 AVE. BLD 8 # 323
City-St-Zip: MIAMI, FL 33183

Title: SEC. () Delete
Name: PENA, CLAUDIA
Address: 8700 SW 133 AVE BLD 8 #323
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: PENA, SANTIAGO
Address: 9903 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP. (X) Change () Addition
Name: PENA, JAMES A
Address: 9903 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

Title: SEC. (X) Change () Addition
Name: PENA, CLAUDIA
Address: 9903 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

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: SANTIAGO PENA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date