

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020941

FILED
Mar 24, 2009
Secretary of State

Entity Name: LET'S GO EXPRESS SERVICES CO.

Current Principal Place of Business:

1056 NW 136 PLACE
MIAMI, FL 33182

New Principal Place of Business:

8544 NW 93 ST
MIAMI, FL 33166

Current Mailing Address:

15496 SW 13 TERR
MIAMI, FL 33194

New Mailing Address:

8544 NW 93 ST
MIAMI, FL 33166

FEI Number: 35-2292986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANGIR, DAFNE J
15496 SW 13 TERR
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

CHANGIR, DAFNE J
8544 NW 93 ST
MIAMI, FL 33166 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CHANGIR, DAFNE J
Address: 15496 SW 13 TERR
City-St-Zip: MIAMI, FL 33194

Title: DIR () Delete
Name: CAMEJO, HALLEY J
Address: 1056 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182

Title: DIR () Delete
Name: CAMEJO, HARVEY R
Address: 15496 SW 13 TERR
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAFNE CHANGIR

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date