

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021299

Entity Name: JOAREZ EXPRESS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

8231 PRINCETON SQ. BLVD. W #1403
JACKSONVILLE, FL 32256

New Principal Place of Business:

9471 BAYMEADOW RD
STE 104
JACKSONVILLE, FL 32256

Current Mailing Address:

8231 PRINCETON SQ. BLVD. W #1403
JACKSONVILLE, FL 32256

New Mailing Address:

9471 BAYMEADOW RD
STE 104
JACKSONVILLE, FL 32256

FEI Number: 20-8454802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAETANO, JOAREZ A
8231 PRINCETON SQ. BLVD. W #1403
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CARDOSO, CLEONICE M
9471 BAYMEADOW RD
STE 104
JACKSONVILLE, FL 32256 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: CLEONICE M CARDOSO

05/12/2008

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: PTD () Delete
Name: CAETANO, JOAREZ A
Address: 8231 PRINCETON SQ. BLVD. W #1403
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARDOSO, CLEONICE M
Address: 9471 BAYMEADOW RD STE 104
City-St-Zip: JACKSONVILLE, FL 32256

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: CLEONICE M CARDOSO

PDT

05/12/2008

Electronic Signature of Signing Officer or Director

Date