

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000029111

**FILED**  
**Jul 28, 2008**  
**Secretary of State****Entity Name:** AIRPORT BAGGAGE EXPRESS, INC.**Current Principal Place of Business:**3621 SW 100 AVENUE  
MIAMI, FL 33165**New Principal Place of Business:**3750 NW 28 ST  
SUITE # 313  
MIAMI, FL 33142**Current Mailing Address:**P.O BOX 823022  
SOUTH FLORIDA, FL 33082**New Mailing Address:**3750 NW 28 ST  
SUITE # 313  
MIAMI, FL 33142**FEI Number:** 06-1811612**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MORALES, ANTONIO  
3621 SW 100 AVENUE  
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**GALUE, FERNANDO  
3750 NW 28 ST  
SUITE # 313  
MIAMI, FL 33142 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: FERNANDO GALUE

07/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORALES, ROSE M  
Address: 3621 SW 100 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete  
Name: MORALES, ANTONIO  
Address: 3621 SW 100 AVENUE  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORALES, ROSE M  
Address: 3750 NW 28 ST, SUITE # 313  
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change ( ) Addition  
Name: GALUE, FERNANDO  
Address: 3750 NW 28 ST, SUITE # 313  
City-St-Zip: MIAMI, FL 33142

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: FERNANDO GALUE

VP

07/28/2008

Electronic Signature of Signing Officer or Director

Date