

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000029111

FILED
May 14, 2009
Secretary of State**Entity Name:** AIRPORT BAGGAGE EXPRESS, INC.**Current Principal Place of Business:**3750 NW 28 ST
SUITE # 103
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3750 NW 28 ST
SUITE # 103
MIAMI, FL 33142**New Mailing Address:**340 NW 158TH AVE
PEMBROKE PINES, FL 33028**FEI Number:** 06-1811612**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALUE, FERNANDO
3750 NW 28 ST
SUITE # 103
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**MORALES, ANTONIO
340 NW 158TH AVE
PEMBROKE PINES, FL 33028 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: ANTONIO MORALES

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MORALES, ROSE M
Address: 3750 NW 28 ST, SUITE # 103
City-St-Zip: MIAMI, FL 33142**Title:** VP () Delete
Name: GALUE, FERNANDO
Address: 3750 NW 28 ST, SUITE # 103
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MORALES, ROSE M
Address: 340 NW 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** VP (X) Change () Addition
Name: MORALES, ANTONIO
Address: 340 NW 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROSE M MORALES

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date