

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031500

FILED
May 27, 2009
Secretary of State

Entity Name: GEARS TRANSPORT EXPRESS, INC.

Current Principal Place of Business:

4902 SW 139 CT.
MIAMI, FL 33175

New Principal Place of Business:

16246 SW 58TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

4902 SW 139 CT.
MIAMI, FL 33175

New Mailing Address:

16246 SW 58TH TERRACE
MIAMI, FL 33193

FEI Number: 20-8688754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, GERARDO
4902 SW 139 CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARIAS, GERARDO
16246 SW 58TH TERRACE
MIAMI, FL 33193 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: GERARDO ARIAS

05/27/2009

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: DP () Delete
Name: ARIAS, GERARDO
Address: 4902 SW 139 CT.
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: AGUILLON ARIAS, ELVENY
Address: 4902 SW 139 CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARIAS, GERARDO
Address: 16246 SW 58TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: DV (X) Change () Addition
Name: AGUILLON ARIAS, ELVENY
Address: 16246 SW 58TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: GERARDO ARIAS

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date