

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036815

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIRST FLORIDA EXPRESS CORP

Current Principal Place of Business:

1985 S. OCEAN DR., #7D
HALLANDALE, FL 33009

New Principal Place of Business:

19380 COLLINS AVENUE
#1017
SUNNY ISLES, FL 33160

Current Mailing Address:

1985 S. OCEAN DR., #7D
HALLANDALE, FL 33009

New Mailing Address:

19380 COLLINS AVENUE
#1017
SUNNY ISLES, FL 33160

FEI Number: 20-8776243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, JORGE
1985 S. OCEAN DR., #7D
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ORDONEZ, JORGE
19380 COLLINS AVENUE
#1017
SUNNY ISLES, FL 33160 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: JORGE ORDONEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORDONEZ, JORGE
Address: 1985 S. OCEAN DR., #7D
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORDONEZ, JORGE
Address: 19380 COLLINS AVENUE #1017
City-St-Zip: SUNNY ISLES, FL 33160

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: JORGE ORDONEZ

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date