2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040147

Entity Name: J G FLIGHT EXPRESS INC

FILED Jul 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6967 W 25 LANCE 2505 WEST 76TH STREET HIALEAH, FL 33016 US

103

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

PO BOX 160880

HIALEAH, FL 33016 US

FEI Number: 20-8739677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JOSE A GONZALEZ, JOSE A 6967 W 25 LANE 2505 WEST 76TH STREET HIALEAH, FL 33016 US #103

HIALEAH, FL 33016 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: JOSE GONZALEZ 07/26/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

GONZALEZ, JOSE A Name: Name: 6967 W 25 LANE Address: Address: City-St-Zip: HIALEAH, FL 33016 US City-St-Zip:

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.

Ρ SIGNATURE: JOSE GONZALEZ 07/26/2008