## 2008 FOR PROFIT CORPORATION

## Feb 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000045095** 02-25-2008 90073 048 \*\*\*150.00 1. Entity Name SIATÍ EXPRESS INC. Principal Place of Business Mailing Address 40032477 6906 NW 50 ST 6906 NW 50 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 26-0160266 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORA, BYRON Street Address (P.O. Box Number is Not Acceptable) 6906 NW 50 ST MIAMI, FL 33166 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **Change** ☐ Addition TITLE n ☐ Delete TITLE HORA YADIRA MORA, YADIRA NAME NAME 6906 N.W. 50 ST **528 PATIO VILLAGE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP MIAHI FL 33/66 **Change** TITLE □ Delete TITLE ■ Addition 40RA BYRON 6906 N.W. 50 ST. MORA, BYRON NAME NAME STREET ADDRESS **528 PATIO VILLAGE WAY** STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP MIAMI FL 33/66 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this tiling-does not equalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurately and hat my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like provided.

SIGNATURE:

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

FILED