2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045736

Entity Name: DIJARO EXPRESS, INC.

FILED Apr 30, 2009 Secretary of State

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

7661 NW 68 STREET UNIT 115 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7661 NW 68 STREET UNIT 115 MIAMI, FL 33166

FEI Number: 20-8969600 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:

URDANETA, JAVIER
6801 N.W. 77TH AVENUE, #306C
MIAMI, FL 33166 US
URDANETA, JAVIER
7661 NW 68 STREET
UNIT 115
MIAMI, FL 33166 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: JAVIER URDANETA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 URDANETA, JAVIER
 Name:
 URDANETA, JAVIER

 Address:
 6801 N.W. 77TH AVENUE, #306C
 Address:
 7661 NW 68 STREET, UNIT 115

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete Title: () Change () Addition

 Name:
 COTTON, VIVIAN
 Name:

 Address:
 6801 N.W. 77TH AVENUE, #306C
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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.

SIGNATURE: JAVIER URDANETA P 04/30/2009