

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047171

FILED
May 06, 2009
Secretary of State

Entity Name: GLOBAL EXPORT EXPRESS CORP.

Current Principal Place of Business:

8587 NW 108CT
DORAL, FL 33178 US

New Principal Place of Business:

10771 SW 244TH TERRACE
HOMESTEAD, FL 33032 US

Current Mailing Address:

8587 NW 108CT
DORAL, FL 33178 US

New Mailing Address:

10771 SW 244TH TERRACE
HOMESTEAD, FL 33032 US

FEI Number: 20-8908560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVARRIA, ANGELICA
8587 NW 108CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHAVARRIA, ANGELICA
10771 SW 244TH TERRACE
HOMESTEAD, FL 33032 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:

05/06/2009

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: P () Delete
Name: CHAVARRIA, ANGELICA
Address: 8587 NW 108 CT
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: COBOS, CESAR
Address: 8587 NW 108CT
City-St-Zip: DORAL, FL 33178 US

Title: SEC () Delete
Name: CHAVARRIA, ANGELICA
Address: 8587 NW 108 CT
City-St-Zip: DORAL, FL 33178 US

Title: TREA () Delete
Name: CHAVARRIA, ANGELICA
Address: 8587 NW 108 CT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVARRIA, ANGELICA
Address: 10771 SW 244TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: COBOS, CESAR
Address: 10771 SW 244TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: SEC (X) Change () Addition
Name: CHAVARRIA, ANGELICA
Address: 10771 SW 244TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: TREA (X) Change () Addition
Name: CHAVARRIA, ANGELICA
Address: 10771 SW 244TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

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: ANGELICA CHAVARRIA

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date