

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063729

FILED
May 11, 2008
Secretary of State

Entity Name: ALL-ROADS EXPRESS CORP.

Current Principal Place of Business:

1706 WILEY ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1559 N 15 TER
HOLLYWOOD, FL 33020

Current Mailing Address:

1706 WILEY ST.
HOLLYWOOD, FL 33020

New Mailing Address:

1559 N 15 TER
HOLLYWOOD, FL 33020

FEI Number: 26-0267681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVIEL, ROEI
1706 WILEY ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AVIEL, ROEI
1559 N 15 TER
HOLLYWOOD, FL 33020 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:

05/11/2008

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:

Title: P () Delete
Name: AVIEL, ROEI
Address: 1706 WILEY ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR () Delete
Name: AVIEL, ROEI
Address: 1706 WILEY ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVIEL, ROEI
Address: 1559 N 15 TER
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR (X) Change () Addition
Name: AVIEL, ROEI
Address: 1559 N 15 TER
City-St-Zip: HOLLYWOOD, FL 33020

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: ROEI AVIEL

P

05/11/2008

Electronic Signature of Signing Officer or Director

Date