

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076120

Entity Name: BALSEROS EXPRESS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

583 NW 3 ST
HOMESTEAD, FL 33034

New Principal Place of Business:

5337 HOLLAND ST
NAPLES, FL 34113 US

Current Mailing Address:

583 NW 3 ST
HOMESTEAD, FL 33034

New Mailing Address:

5337 HOLLAND ST
NAPLES, FL 34113 US

FEI Number: 26-0462962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANNEE
583 NW 3 ST
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

SOL, ZULEMA
5337 HOLLAND ST
NAPLES, FL 34113 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: ZULEMA SOL

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, DANNEE
Address: 583 NW 3 ST
City-St-Zip: HOMESTEAD, FL 33034

Title: VP () Delete
Name: CRUZ, REINALDO
Address: 583 NW 3 ST
City-St-Zip: HOMESTEAD, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOL, ZULEMA
Address: 5337 HOLLAND ST
City-St-Zip: NAPLES, FL 34113 US

Title: VP (X) Change () Addition
Name: BETANCOURT TORRES, LAZARO J
Address: 5337 HOLLAND ST
City-St-Zip: NAPLES, FL 34113 US

Title: SEC () Change (X) Addition
Name: GUTIERREZ, YADIAN
Address: 5337 HOLLAND ST
City-St-Zip: NAPLES, FL 34113 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: ZULEMA SOL

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date