

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081278

Entity Name: PESTANO EXPRESS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10725 NE 2 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

8200 N BAYSHORE DR
MIAMI, FL 33138 US

Current Mailing Address:

10725 NE 2 AVE
MIAMI, FL 33161 US

New Mailing Address:

8200 N BAYSHORE DR
MIAMI, FL 33138 US

FEI Number: 26-0534356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, JESUS F
10725 NE 2 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PESTANO, JESUS F
8200 N BAYSHORE DR
MIAMI, FL 33138 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: JESUS F PESTANO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESTANO, JESUS F
Address: 10725 NE 2 AVE
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESTANO, JESUS F
Address: 8200 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33138 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: JESUS PESTANO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date