2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 11, 2009
Secretary of State

DOCUMENT# P07000081449

Entity Name: EXECUTIVE EXPRESS TRANSPORT, INC.

Current Principal Place of Business:

15448 SW 36TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15448 SW 36TH TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 22-3966298 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCISCO, HORTENSIA
15448 SW 36TH TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: FAUSTO ALVAREZ 09/11/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: MESA, ARTURO
Address: 15448 SW 36TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: DVS (X) Delete
Name: FRANCISCO, HORTENSIA
Address: 15448 SW 36TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ARTURO MESA PS 09/11/2009
Electronic Signature of Signing Officer or Director Date