

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000081449

FILED
May 02, 2010
Secretary of State

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, HORTENCIA
15448 SW 36TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FRANCISCO, HORTENSIA
15448 SW 36TH TERRACE
MIAMI, FL 33185 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: HORTENSIA FRANCISCO

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MESA, ARTURO
Address: 10631 SW 23RD TERR
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: ARTURO MESA

PT

05/02/2010

Electronic Signature of Signing Officer or Director

Date