

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095178

Entity Name: BANRURAL EXPRESS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3 AVENIDA 10-78 ZONA 10
PLAZA INTERCONTINENTAL/ 5 NIVEL
GUATEMALA, GUATEMALA 01010,

New Principal Place of Business:

3 AVENIDA 10-78 ZONA 10
PLAZA INTERCONTINENTAL/ 5 NIVEL
GUATEMALA, GT 01010 GT

Current Mailing Address:

1395 BRICKELL AVE 14 FLOOR-JHF
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0547507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ
1395 BRICKELL AVE 14 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ASTURIAS STEIN, DANIEL ANTONIO
Address: C/O 1395 BRICKELL AVENUE-14TH FLOOR-JHF
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL ANTONIO ASTURIAS STEIN

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07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date