

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109410

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE QUEENS EXPRESS SERVICES INC

Current Principal Place of Business:

11680 BONITA BEACH RD
100
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

11680 BONITA BEACH RD
100
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-1080325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, MANUEL
1239 ANTONIO ST E
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PEREZ, HILIADYS
11680 BONITA BEACH ROAD
100
BONITA SPRINGS, FL 34135 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: HILIADYS PEREZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASTOR, MANUEL
Address: 1239 ANTONIO ST E
City-St-Zip: LEHIGH ACRES, FL 33936 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, HILIADYS
Address: 11680 BONITA BEACH RD. # 100
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Change (X) Addition
Name: PASTOR, MANUEL
Address: 11680 BONITA BEACH RD # 100
City-St-Zip: BONITA SPRINGS, FL 34135 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: HILIADYS PEREZ

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date