

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133328

Entity Name: Y.E.D. EXPRESS SERVICES, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

2735 W. 52TH STREET
SUITE #603
HIALEAH, FL 33016

New Principal Place of Business:

10045 SW 52 TERRACE
MIAMI, FL 33165

Current Mailing Address:

2735 W. 52TH STREET
SUITE #603
HIALEAH, FL 33016

New Mailing Address:

10045 SW 52 TERRACE
MIAMI, FL 33165

FEI Number: 26-1568172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, YURAN J
2735 W. 52TH STREET
SUITE #603
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

QUINTANA, LEOSBEL
10045 SW 52 TERRACE
MIAMI, FL 33165 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: QUINTANA, LEOSBEL

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, YURAN J
Address: 2735 W. 52TH STREET #603
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, LEOSBEL
Address: 10045 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33165

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: QUINTANA, LEOSBEL

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date