

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015132

Entity Name: G & E EXPRESS SERVICES INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6975 W 16TH AVE SUITE #217
HIALEAH, FL 33014

New Principal Place of Business:

3148 NW 103RD PATH
DORAL, FL 33172

Current Mailing Address:

6975 W 16TH AVE SUITE #217
HIALEAH, FL 33014

New Mailing Address:

3148 NW 103RD PATH
DORAL, FL 33172

FEI Number: 26-1947970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMADOR
6975 W 16TH AVE #217
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ, AMADOR
3148 NW 103RD PATH
DORAL, FL 33172 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: AMADOR HERNANDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: HERNANDEZ, AMADOR
Address: 6975 W 16TH AVE #217
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HERNANDEZ, AMADOR
Address: 3148 NW 103RD PATH
City-St-Zip: DORAL, FL 33172

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: AMADOR HERNANDEZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date