

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027729

FILED
Apr 14, 2009
Secretary of State

Entity Name: COLADO EXPRESS CORPORATION

Current Principal Place of Business:

10625 SW 127 PL
MIAMI, FL 33187 US

New Principal Place of Business:

6039 COLLINS AVENUE # 1119
MIAMI BEACH, FL 33140 US

Current Mailing Address:

10625 SW 127 PL
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 26-2206674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLADO, EDUARDO A
6039 COLLINS AVE
#1119
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COLADO, EDUARDO A
10625 SW 127TH PLACE
MIAMI, FL 33187 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: EDUARDO A. COLADO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: COLADO, EDUARDO A
Address: 6039 COLLINS AVE. #1119
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLADO, EDUARDO A
Address: 6039 COLLINS AVE. #1119
City-St-Zip: MIAMI BEACH, FL 33140 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: EDUARDO COLADO

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date