

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030334

Entity Name: CAYO EXPRESS, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

8400 NW 25TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

8400 NW 25TH STREET
STE 122
MIAMI, FL 33126 US

Current Mailing Address:

4221 SW 60TH PLACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-2242287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, BLANCA
4221 SW 60TH PLACE
MIAMI, FL 33155 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: P D () Delete
Name: LLANO, BLANCA
Address: 4221 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: V D (X) Delete
Name: LLANO, MARIO
Address: 4221 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLANCA LLANO

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date