

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030897

Entity Name: CONALI EXPRESS CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

13940 SW 68 ST.
MIAMI, FL 33183

New Principal Place of Business:

5313 SW 127 CT
MIAMI, FL 33175

Current Mailing Address:

13940 SW 68 ST.
MIAMI, FL 33183

New Mailing Address:

5313 SW 127 CT
MIAMI, FL 33175

FEI Number: 26-2301881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAQUELA, ALINA
5313 SW 127 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FRAQUELA, ALINA
5313 SW 127 CT
MIAMI, FL 33175 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: ALINA FRAGUELA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAQUELA, ALINA
Address: 5313 SW 127 CT
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, CONRADO
Address: 5313 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: FRAGUELA, ALINA
Address: 5313 SW 127 CT
City-St-Zip: MIAMI, FL 33175

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: ALINA FRAGUELA

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date