

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031917

Entity Name: ENVIGADO EXPRESS, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2509 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

2509 NW 72 AVE # A
MIAMI, FL 33122

Current Mailing Address:

2509 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

2509 NW 72 AVE # A
MIAMI, FL 33122

FEI Number: 26-2272590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, FABIO
18071 BISCAYNE BLVD 1203
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ZAPATA, FABIO
18071 BISCAYNE BLVD 1203-3N
AVENTURA, FL 33160 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: FABIO ZAPATA

05/01/2009

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: DP () Delete
Name: ZAPATA, FABIO
Address: 18071 BISCAYNE BLVD 1203
City-St-Zip: AVENTURA, FL 33160

Title: DVP () Delete
Name: ZAPATA, JOSE F
Address: 18071 BISCAYNE BLVD 1203
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZAPATA, FABIO
Address: 18071 BISCAYNE BLVD 1203-3N
City-St-Zip: AVENTURA, FL 33160

Title: DVP (X) Change () Addition
Name: ZAPATA, JOSE F
Address: 18071 BISCAYNE BLVD 1203-3N
City-St-Zip: AVENTURA, FL 33160

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: FABIO ZAPATA

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date