

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051442

FILED
Mar 31, 2009
Secretary of State

Entity Name: DESTINY EXPRESS, CORP.

Current Principal Place of Business:

18602 NW 54 PL
MIAMI, FL 33055

New Principal Place of Business:

18602 NW 54 PL
MIAMI, FL 33055 US

Current Mailing Address:

18602 NW 54 PL
MIAMI, FL 33055

New Mailing Address:

18602 NW 54 PL
MIAMI, FL 33055 US

FEI Number: 80-0189611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ DE LUQUE, CARLOS A.
18602 NW 54 PL
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

RUIZ DE LUQUE, CARLOS A.
18602 NW 54 PL
MIAMI, FL 33055 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: CARLOS A. RUIZ DE LUQUE

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ DE LUQUE, MARIA
Address: 18602 NW 54 PL
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: RUIZ DE LUQUE, CARLOS A.
Address: 18602 NW 54 PL
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ DE LUQUE, MARIA
Address: 18602 NW 54 PL
City-St-Zip: MIAMI, FL 33055 US

Title: VP (X) Change () Addition
Name: RUIZ DE LUQUE, CARLOS A.
Address: 18602 NW 54 PL
City-St-Zip: MIAMI, FL 33055 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: MARIA RUIZ DE LUQUE

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date