

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069870

FILED
May 01, 2009
Secretary of State

Entity Name: BLUE HORIZON EXPRESS INC.

Current Principal Place of Business:

4445 PHILADELPHIA CIR
KISSIMMEE, FL 34746 US

New Principal Place of Business:

1132 LIBERTY HALL DR
KISSIMMEE, FL 34746 US

Current Mailing Address:

4445 PHILADELPHIA CIR
KISSIMMEE, FL 34746 US

New Mailing Address:

1132 LIBERTY HALL DR
KISSIMMEE, FL 34746 US

FEI Number: 26-3044254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHASHIM, YOUSEF
4445 PHILADELPHIA CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ALHASHIM, YOUSEF
1132 LIBERTY HALL DR
KISSIMMEE, FL 34746 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: YOUSEF ALHASHIM

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: P () Delete
Name: ALHASHIM, YOUSEF
Address: 4445 PHILADELPHIA CIR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: OMAR, ZIAD I
Address: 4445 PHILADELPHIA CIR
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALHASHIM, YOUSEF
Address: 1132 LIBERTY HALL DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: OMAR, ZIAD I
Address: 1132 LIBERTY HALL DR
City-St-Zip: KISSIMMEE, FL 34746 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: YOUSEF ALHASHIM

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date