

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078258

FILED
Apr 06, 2010
Secretary of State

Entity Name: RUSH EXPRESSWAY CORP

Current Principal Place of Business:

245 SE 1ST STREET
STE 323
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET
STE 323
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3220126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEZERRA, ROGER M
4759 NW 97 COURT
DORAL, FL 33178 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
Name: BEZERRA, ROGER M
Address: 4759 NW 97 COURT
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: SOUZA, BRENO B
Address: 1623 NE MIAMI GARDENS DR #248
City-St-Zip: NORTH MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: ROGER BEZERRA

MR.

04/06/2010

Electronic Signature of Signing Officer or Director

Date