

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090104

FILED
Jan 10, 2009
Secretary of State

Entity Name: NATIONAL TONY'S EXPRESS DELIVERY, INC.

Current Principal Place of Business:

2410 S.W. 85 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

2410 S.W. 85 AVENUE
MIRAMAR, FL 33025 US

Current Mailing Address:

2410 S.W. 85 AVENUE
MIRAMAR, FL 33025

New Mailing Address:

2410 S.W. 85 AVENUE
MIRAMAR, FL 33025 US

FEI Number: 13-4346530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, LOUIS
2410 S.W. 85 AVENUE
MIRAMAR, FL 33025 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: D/P () Delete
Name: ANTHONY, LOUIS
Address: 2410 S.W. 85 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: DVP () Delete
Name: PIERRERENE, ALIX
Address: 6950 S.W 9TH STREET
City-St-Zip: PEMBROKE, FL 33025 US

Title: DVP () Delete
Name: DIAZ SOTO, FRANK
Address: 2706 11TH ST.SW
City-St-Zip: LEHIGH ACRES,, FL 33976 US

Title: D VP () Delete
Name: FELIZ, WILKIN A
Address: 1600 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DAS (X) Change () Addition
Name: TAMAREZ, JUAN-CESAR
Address: 2410 S.W. 85 AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: D AT (X) Change () Addition
Name: SHIMONS, VEILLARD
Address: 2410 S.W. 85 AVENUE
City-St-Zip: MIRAMAR, FL 33025 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: ANTHONY LOUIS

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date