

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014230

FILED
Jan 03, 2012
Secretary of State

Entity Name: GREAT EAGLE EXPRESS INC

Current Principal Place of Business:

2810 NE 201 TERR
APT G 105
AVENTURA, FL 33180 US

New Principal Place of Business:

13161 SW 45TH DR
MIRAMAR, FL 33027 US

Current Mailing Address:

2810 NE 201 TERR
APT G 105
AVENTURA, FL 33180 US

New Mailing Address:

13161 SW 45TH DR
MIRAMAR, FL 33027 US

FEI Number: 26-4291283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, JOSE R
2810 NE 201 TERR
APT G 105
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROJAS, GABRIEL H
13161 SW 45TH DR
MIRAMAR, FL 33027 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: GABRIEL H ROJAS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, GABRIEL H
Address: 13161 SW 45TH DR
City-St-Zip: MIRAMAR, FL 33027 US

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: GABRIEL H ROJAS

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date