

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2010
Secretary of State**

DOCUMENT# P09000017331

Entity Name: FERNY EXPRESS CORP

Current Principal Place of Business:

6501 NW 36TH STREET
100
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

4270 N.W. 128 ST
OPALOCKA, FL 33054

Current Mailing Address:

6501 NW 36TH STREET
100
VIRGINIA GARDENS, FL 33166

New Mailing Address:

4270 N.W. 128 ST
OPALOCKA, FL 33054

FEI Number: 23-4328015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUZA, CANDIDO F
10700 SW 66 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BREMER, JOSEPH R
1614 S.W. 1ST STREET
MIAMI, FL 33135 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: JOSEPH R. BREMER 06/21/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HERRERA, RIGOBERTO F
Address: 4270 N.W. 128 ST
City-St-Zip: OPALOCKA, FL 33154 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: RIGOBERTO HERRERA PVST 06/21/2010
Electronic Signature of Signing Officer or Director Date