

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2010
Secretary of State**

DOCUMENT# P09000017331

Entity Name: FERNY EXPRESS CORP

Current Principal Place of Business:

4270 N.W. 128 ST
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4270 N.W. 128 ST
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 26-4328015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMER, JOSEPH R
1614 S.W. 1ST STREET
MIAMI, FL 33135 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

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 F. HERRERA

PVST

07/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date