2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # P93000022030 01-17-2008 90020 027 ***150.00 THE HEAT EXPRESS INC. Principal Place of Business Mailing Address 8811 NW 23RD STREET PO BOX 524368 MIAMI, FL 33172 MIAMI, FL 33152 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0396433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VALIENTE, PEDRO O DO NOT WRITE 8811 NW 23RD STREET MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE VALIENE, PEDRO O MARKE 8811 NW 23RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE VALIENTE, PEDRO O NAME STREET ADDRESS 8811 NW 23RD STREET CITY-ST-7IP MIAMI, FL 33172 TITLE NAME VALIENTE, PEDRO O **8811 NW 23RD STREET** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier and report is true and accurate and that my 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 burtustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED