

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076122

Entity Name: B & I EXPRESS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD. #50
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD. #50
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0610640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIT, PETER
2750 SW 26TH AVE #F
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2C
CORAL GABLES, FL 33134 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: LUIS F. DE LA CRUZ

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMIT, PETER
Address: 2780 SW 26TH AVE. STE F
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SMIT, PETER
Address: 4810 NW 35TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: PETER SMIT

PS

03/26/2008

Electronic Signature of Signing Officer or Director

Date