2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P97000002093 1. Entity Name B'S EXPORT EXPRESS, INC. Principal Place of Business Mailing Address 700 E DANIA BCH BLVD #202 700 E DANIA BCH BLVD #202 DANIA, FL 33004 US DANIA, FL 33004 US 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E DANIA BCH BLVD #202 IN THIS SPACE **DANIA, FL 33004** Both in the property of the configuration of the con-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 Fforida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRISACIER, JEAN NAME STREET ADDRESS 6730 NWD MONOCO COURT PORT SAINT LUCIE, FL 34986 CITY-ST-ZIF BRISACIER, JOELLE NAME STREET ADDRESS 6730 NW MONOCO COURT CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 THTLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an addeds, with all other like empowered.

STREET ADDRESS

SIGNATURE

FILED