

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020151

FILED
Feb 25, 2009
Secretary of State

Entity Name: COJIMAR EXPRESS SERVICES, INC.

Current Principal Place of Business:

5370 PALM AVE
STE 3
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5370 PALM AVE
STE 3
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0817009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARIO B
7817 W 36 AVE
#204
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ROMERO, MARIO B
7867 W 36 AVE
#104
HIALEAH, FL 33018 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, MARIO B
Address: 7817 W 36 AVE, #204
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: ROMERO, MARISELA R
Address: 7817 W 36 AVE, #204
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, MARIO B
Address: 7867 W 36 AVE, #104
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: ROMERO, MARISELA R
Address: 7867 W 36 AVE, #104
City-St-Zip: HIALEAH, FL 33018

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: MARISELA R. ROMERO

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date