

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090441

Entity Name: ALPHA OMEGA EXPRESS, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

10791 SW 58TH TERRA.
MIAMI, FL 33173

New Principal Place of Business:

14852 SW 54TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 226644
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0958585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELO, CARLOS E
10452 SW 40TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HELO, CARLOS E
14852 SW 54TH STREET
MIRAMAR, FL 33027 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: CARLOS HELO

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HELO, CARLOS E
Address: 10452 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: BOLANOS, SUSAN
Address: 10452 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HELO, CARLOS E
Address: 14852 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS HELO

PST

05/12/2009

Electronic Signature of Signing Officer or Director

Date