

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44003

Entity Name: 850 EXPRESS CO.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1244 E 4TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1244 E 4TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

585 SE 9TH AVENUE
HIALEAH, FL 33010 US

FEI Number: 65-0342834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIDO, OSCAR
1244 E. 4TH AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VEGA, MARTA
585 SE 9TH AVENUE
HIALEAH, FL 33010 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: MARTA VEGA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALIDO, OSCAR
Address: 1244 E 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VT () Delete
Name: VEGA, MARTA
Address: 1244 E. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALIDO, OSCAR
Address: 1244 E 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VSD (X) Change () Addition
Name: VEGA, MARTA
Address: 1244 E. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: OSCAR VALIDO

PTD

04/17/2008

Electronic Signature of Signing Officer or Director

Date