

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51409

FILED
Apr 23, 2009
Secretary of State

Entity Name: BEI JING EXPRESS, INC.

Current Principal Place of Business:

2301 W OAKLAND PARK
OAKLAND PARK, FL 33301

New Principal Place of Business:

Current Mailing Address:

2301 W OAKLAND PARK
OAKLAND PARK, FL 33301

New Mailing Address:

FEI Number: 65-0349109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, CHEN-CHI
2301 W OAKLAND PARK
OAKLAND PARK, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HWANG, CHEN-CHI
Address: 2301 W. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311

Title: S () Delete
Name: HWANG, NANCY
Address: 2301 W. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHEN-CHI HWANG

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date