

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088174

Entity Name: TIFFANY EXPRESS, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

15706 SW 72ND ST, UNIT 14
MIAMI, FL 33193

New Principal Place of Business:

12090 SW 143 LN
6
MIAMI, FL 33186

Current Mailing Address:

15706 SW 72ND ST, UNIT 14
MIAMI, FL 33193

New Mailing Address:

12090 SW 143 LN
6
MIAMI, FL 33186

FEI Number: 51-0479523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ALEXANDER
15706 SW 72ND ST, UNIT 14
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RIVERA, ALEXANDER
12090 SW 143 LN
6
MIAMI, FL 33186 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: ALEXANDER RIVERA

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RIVERA, ALEXANDER
Address: 15706 SW 72ND ST, UNIT 14
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RIVERA, ALEXANDER
Address: 12090 SW 143 LN # 6
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER RIVERA

PDT

01/19/2006

Electronic Signature of Signing Officer or Director

Date