

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083417

FILED
May 14, 2007
Secretary of State

Entity Name: EXPRESS INVESTOR GROUP CORP

Current Principal Place of Business:

700 SOUTH ROYAL POINCIANA BLVD. # 600
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD. # 600
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 42-1701245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ANGELA C
700 SOUTH ROYAL POINCIANA BLVD. # 600
MIAMIA SPRINGS, FL 33166 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

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: PRES () Delete
Name: MOLINA, ANGELA C
Address: 338 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: MONTESDEOCA, HOWARD H
Address: 185 SE 14 TERRACE #1408
City-St-Zip: MIAMI, FL 33131

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: HOWARD MONTESDEOCA

VP

05/14/2007

Electronic Signature of Signing Officer or Director

_____ Date