

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102142

Entity Name: C & I EXPRESS INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3441 E 8TH CT.
HIALEAH, FL 33013 US

New Principal Place of Business:

1525 MILLS ROAD
BOWLING GREEN, FL 33834 US

Current Mailing Address:

3441 E 8TH CT.
HIALEAH, FL 33013 US

New Mailing Address:

1525 MILLS ROAD
BOWLING GREEN, FL 33834 US

FEI Number: 20-3211033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36 ST
STE 14C
MIAMI, 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: P () Delete
Name: CEBALLO, ARLEN
Address: 3441 E 8TH CT.
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEBALLO, ARLEN
Address: 1525 MILLS ROAD
City-St-Zip: BOWLING GREEN, FL 33834 US

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: ARLEN CEBALLO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date