

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041674

FILED
Apr 20, 2005
Secretary of State

Entity Name: BOX EXPRESS INTERNATIONAL COURIER, INC.

Current Principal Place of Business:

2025 NW 102ND AVE
SUITE 109
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2025 NW 102ND AVE
SUITE 109
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0497889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON
9050 PINES BLVD STE 450
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RINCON, RODRIGO
2025 NW 102 AVE
SUITE 109
MIAMI, FL 33172 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: RODRIGO RINCON

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEIRRA, VICTOR H
Address: 2025 NW 102ND AVE #109
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: RINCON, JR
Address: 2025 NW 102ND AVE #109
City-St-Zip: MIAMI, FL 33172

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 for the exemption stated in Section 119.07(3)(i), 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: VICTOR SIERRA

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date