2002 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 11, 2002 8:00 am Secretary of State

DOCUMENT # P99000034777 1. Entity Name CONEXPRESS INC.						03-11-2002 90077 046 ***150.00			
DO NOT WRITE IN THIS SPACE						*~ · · · · · · · · · · · · · · · · · · ·			
2. Principal Place of Business STREET			3. Mailing Address 6571 SW 34 STREET						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
Civ. & State MIAMI, FL.			City & State MIAMI, FL.			4. F	El Number 65-0912801	1	Applied For Not Applicable
^{Zip} 3315	5 MIAMI D	ADE 3	3155	Country MIAMI	DADE	5 . C	Certificate of Status Desired		\$8.75 Additional Fee Required
. د د			on server and	ii li No		7. Na	me and Address of Current Re		
DO NOT WRITE					Menendez, Juan				
•				Str	Street Address (P.O. Box Number is Not Acceptable) 9601 SW 142 AVE #1110				
IN THIS SPACE									
• ,				Cit	City MIAMI			FL	zig Cade 33186
8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. After May 1, Fee is \$150.00 After May 1, Fee is \$550.00 After May 1, Fee is \$550.00 Trust Fund Contribution.									
(See criteria on back)			Amended UBR is \$61.25 Make Check Payable to Department of State			te	Trust Fund Contribution.	ب. 	Added to Fees
11.	PTD	S AND DIREC	TORS	TITLE					
NAME	FARATRO, ANTO	OINC		NAME					ļ
STREET ADDRESS 6571 SW 34 STREET				STREET ADDI	ESS				
CITY-ST-ZIP	MIAMI, FL 33	155		TITLE					
NAME MENENDEZ, JUAN				NAME					j
STREET ADDRESS 9601 SW 142 AVE #1110 CITY-ST-ZIP MIAMI FL 33186				STREET ADDI				•	
TITLE	MIAMI FD 33.			TITLE					
NAME	ويجيب محدومها الرح عيية المعاملين			NAME			يتبعون وتنافي في المنطق	بد «سمعينين	ng yang .
CITY-ST-ZIP				STREET ADDR	1	•	DO NOT V	VRI	re j
TITLE -				TITLE			IN THIS S	PAC	E.
NAME STREET ADDRESS				NAME STREET ADDI					
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE NAME				TITLE NAME					. —
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CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·	CITY-ST-ZIP					

3. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antonio Faratro

2/24/02

(305) 661 4495

Daytime Phone #