

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034777

Entity Name: CONEXPRESS INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

10831 NW 29 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10831 NW 29 ST
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0912801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JUAN
9601 SW 142ND AVENUE
SUITE 1110
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FARATRO, ANTONIO
Address: 15423 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: SVD () Delete
Name: FARATRO, JONNY
Address: 15315 SW 9 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: FARATRO, JONNY
Address: 10831 NW 29 ST
City-St-Zip: DORAL, FL 33172

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: ANTONIO FARATRO

PTD

01/24/2005

Electronic Signature of Signing Officer or Director

Date