

2002 **FOR PROFIT CORPORATION**
UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90323 032 ***158.75

DOCUMENT # P99000109462
1. Entity Name
E & A EXPRESS, INC.

DO NOT WRITE IN THIS SPACE

| | | | |
|--|-----------------------|--|-----------------------|
| 2. Principal Place of Business 18811 NW 52nd AVENUE Suite, Apt. #, etc. | | 3. Mailing Address 188 NW 52nd AVENUE Suite, Apt. #, etc. | |
| City & State OPA LOCKA, FL | | City & State OPA LOCKA, FL | |
| Zip 33055 | Country USA | Zip 33055 | Country USA |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 4. FEI Number 65-0968188 | Applied For <input type="checkbox"/> |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

| |
|---|
| Name SOSSA, EDILSON |
| Street Address (P.O. Box Number is Not Acceptable) 18811 NW 52nd AVENUE |
| City MIAMI |
| State FL |
| Zip Code 33055 |

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.

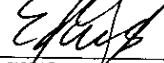
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE _____

| | | |
|--|--|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/> | January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|--|--|

| 11. OFFICERS AND DIRECTORS | | | |
|--|--|--|-----------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SOSSA, EDILSON 18811 NW 52nd AVENUE OPA LOCKA, FL 33055 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | LADINO, ANGELA 18811 NW 52nd AVENUE OPA LOCKA, FL33055 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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13. I hereby certify that the information supplied with this filing 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 a name or like empowered.

SIGNATURE:  **3/26/02** **305-553-4333**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #