2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN

FILED DOCUMENT # F00000003517 Mar 07, 2005 08:00 AM **Secretary of State** CYBER EXPRESS INTERNATIONAL CORP. Mailing Address Principal Place of Business 9760 W BAY HARBOR DR MIAMI BEACH FL 33154 9760 W BAY HARBOR DR MIAMI BEACH FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0936512 Not Applicable Zip Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILADELFIA, PHILIPPE 9760 W BAY HARBOR DR Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33154 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete NAME NAME FILADELFIA, PHILIPPE 650 WEST AVE. STREET ADDRESS STREET ADDRESS CITY- ST-ZIP MIAMI BEACH FL 33139 CITY ST-ZIP <u>U000000252</u>883 Change ☐ Addition ☐ Delete THEF TITLE 03/07/05-80012-008 150.00 NAME FILADELFIA, ANTHONY NAME STREET ADDRESS STREET ADDRESS 1608 DREXEL AVE. CHY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIE Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST-ZIP Change Addition TITLE ☐ Delete TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY - ST - ZIP Delete ☐ Change Action TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP 12. 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others were described by 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others are required by 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

Davime Phone #