2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # F00000003517** 1. Entity Name CYBER EXPRESS INTERNATIONAL CORP. Puncipal Place of Business Mailing Address 9760 W BAY HARBOR DR 9760 W BAY HARBOR DR MIAMI BEACH FL 33154 MIAMI BEACH FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0936512 Not Applicable Zip Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILADELFIA, PHILIPPE Street Address (P.O. Box Number is Not Acceptable) 9760 W BAY HARBOR DR MIAMI BEACH FL 33154 City 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: Registared Agent eigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition FILADELFIA, PHILIPPE NAME STREET ADDRESS 650 WEST AVE. STREET ADDRESS U00000822063 /19/08-80052-CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP 012 | 150,00 ☐ De-ete TITLE Change ☐ Addition NAME FILADELFIA, ANTHONY NAME 1608 DREXEL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI'BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Dalete TITLE Addition Change. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP mle Derete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY+ST-ZIP ☐ De:ete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing dose not evalify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that by 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE** 

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF THE DR DIRECTOR

FEB 03 1008

305-868-8804