

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J03409

FILED
Oct 12, 2005
Secretary of State

Entity Name: GENERAL EXPRESS MANAGEMENT CORPORATION

Current Principal Place of Business:

11110 SW 36 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 65 5060
MIAMI, FL 332655026

New Mailing Address:

FEI Number: 59-2654878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER ACCOUNTANTS, PA
9240 SUNSET DRIVE
229
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, GABRIEL,
Address: 11110 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

Title: PD (X) Delete
Name: CARROLL, REBECA,
Address: 11110 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARROLL, GABRIEL
Address: 11110 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

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

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: GABRIEL CARROLL

PSTD

10/12/2005

Electronic Signature of Signing Officer or Director

Date