2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045051

Entity Name: CREDIXPRESS & INVESTMENT., LLC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13024 NW 13TH.ST 4243 NW 107TH AVE PEMBROKE PINES, FL 33028 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

FEI Number: 04-3793802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VILLALBA, IRINYA
 VILLALBA, IRINYA

 13024 NW 13TH. ST
 5415 NW 100TH ST

 PEMBROKE PINES, FL 33028
 US

 OCALA, FL 34482
 US

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: 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VILLALBA, IRINYA
 Name:
 VILLALBA, IRINYA

 Address:
 13024 NW 13TH. ST
 Address:
 5415 NW 100TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:
 OCALA, FL 34482 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VILLALBA, MARIA M
 Name:

 Address:
 TRANVERSAL 19A # 9644 BARRIO EL CHICO
 Address:

 City-St-Zip:
 BOGOTA COLOMBIA, CU 1310 CO
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: DIAZ, JONATHAN Name: PARES, JONATHAN

 Name
 FARES, 30NATHAN

 Address:
 13024 NW 13TH. ST
 Address:
 5415 NW 100TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 OCALA, FL 34482

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IRINYA VILLALBA MGR 04/30/2005