2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 07, 2004 8:00 am Secretary of State DOCUMENT # L48483 1. Entity Name 04-07-2004 90048 006 \*\*\*150.00 HONDURAS EXPRESS MULTI-SERVICES, INC. Principal Place of Business Mailing Address 14 N.E. 1ST AVE. 14 N.E. 1 AVE **MIAMI FL 33132** MIAMI FL 33132 Principal Place of Business 3. Mailing Address E FLAGLER えるS FLAGLEW Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) SUITE TE SUMPE City & State City & State 4. FEI Number Applied For 65-0187668 FL 1 Wans HIAM Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USD 33131 U.S.A 3313 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAVENAU, SUYAPA Street Address (P.O. Box Number is Not Acceptable) 14 N.E. 1 AVE SUITE 201 MIAMI FL 33132 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 .9. Election Campaign Financing \$5:00 May Be After May 1, 2004: Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mie ☐ Delete TITLE Change Addition NAME RAVENEAU, SUYAPA NAMÉ 14 NE 1ST AVE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-7IP ППЛЕ Delete TITLE ☐ Change ☐ Addition JORGE RAVENEAU, SONGE NAME NAME STREET ADDRESS 14 NE 1ST AVE 201 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED