


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILED 98 APR 20 AM 11:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA					
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000059			
CENTRAL EXPRESS, L.L.C. 2172 N.W. 7TH STREET MIAMI FL 33125		1a. Principal Place of Business Address 2172 N.W. 7TH STREET MIAMI FL 33125			
2. Principal Place of Business 2172 N.W. 7th Street Suite, Apt. #, etc.		2a. Mailing Address SAME Suite, Apt. #, etc.		3. Date Organized or Qualified 01/13/1997	
City & State MIAMI - FLORIDA		City & State		3a. State of Formation FL	
Zip 33125		Country U.S.A.		4. FEI Number 65-0718819	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired SB 75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE. SUITE 900 MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 400002497234--7 Suite, Apt. #, etc. -04/22/98--01108--017 ****197.50 ****197.50 City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	CHANG, JOSE ERNESTO	2212 BEVERLY BLVD		LOS ANGELES VA	
MGR	MENDIZABAL, RENE	2172 N.W. 7TH STREET		MIAMI FL	
4/24/98					

I do 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 annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  RENE MENDIZABAL

04-15-98 642-6729

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #