2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) - -

## Apr 14, 2005 8:00 am Secretary of State DOCUMENT # M20288 04-14-2005 90114 029 \*\*\*150.00 1. Entity Name MIAMI EXPRESS DELIVERY SERVICES, INC. Principal Place of Business Mailing Address 6240 PENT PL MIAMI LAKES FL 33014 6240 PENT PL MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2578391 Not Applicable Country 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 GARCIA, CARLOS 6240 PENT PL Street Address (P.O. Box Number is Not Acceptable) MAIMI LAKES FL 33014 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, typed or pireled name of registered agent and title it applicable (NOTE: Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1; 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Detete ☐ Change ☐ Addition GARCIA, CARLOS 6240 PENT PL STREET ADDRESS STREET ADDRESS MIAMI FL 33014 CHY-ST-7IP CITY-ST-ZIP TITLE Delete TATE F ☐ Change Addition NAME GIL, ANA STREET ADDRESS 6240 PENT PL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33014** CITY-\$1-2P TATLE Delete TITLE ☐ Change ☐ Addition : .... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TULE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tritE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C2TY-\$1-2IP ☐ Delete IITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS 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(3Xi), 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 SIGNATURE: AC OFFICER OR DIRECTOR

FILED