

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000381

FILED
Jan 15, 2007
Secretary of State

Entity Name: EXPRESS CORPORATE FILING SERVICE, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0970660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, YANET
1000 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AVILA, YANET
1000 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134 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: YANET AVILA

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVILA, GISELA
Address: 1000 PONCE DE LEON BLVD - SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Delete
Name: MENA, YANET
Address: 1000 PONCE DE LEON BLVD - SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Delete
Name: MENA, SERGIO
Address: 1000 PONCE DE LEON BLVD - SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AVILA, YANET
Address: 1000 PONCE DE LEON BLVD - SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

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

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 Chapter 119, 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: YANET AVILA

PSD

01/15/2007

Electronic Signature of Signing Officer or Director

Date