

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050346

FILED
Jun 10, 2005
Secretary of State

Entity Name: CANAL EXPRESS, CORPORATION

Current Principal Place of Business:

2770 W 60 PLACE
201
HIALEAH, FL 33016

New Principal Place of Business:

17745 SW 20 STREET
MIRAMAR, FL 33029

Current Mailing Address:

2770 W 60 PLACE
201
HIALEAH, FL 33016

New Mailing Address:

17745 SW 20 STREET
MIRAMAR, FL 33029

FEI Number: 65-1010962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFINO, RAMON L
2770 W 60 PLACE
201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RUFINO, DAMARIS
17745 SW 20 STREET
MIRAMAR, FL 33029 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: DAMARIS RUFINO

06/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUFINO, RAMON L
Address: 2770 W 60 PLACE, STE. 201
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUFINO, DAMARIS
Address: 17745 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33029

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 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: DAMARIS RUFINO

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date