

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000051867

FILED
Apr 29, 2003
Secretary of State

Entity Name: VIA APPIA EXPRESS HOLDING, INC.

Current Principal Place of Business:

1944 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1944 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1019195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 SE 2ND AVENUE
SUITE 1200
MIAMI, FL 33131

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FALLONE, MONICA
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: FALLONE, GIUSEPPE
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DE FALLONE, MARIA LUIGINA P
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: FALLONE, STEFANIA
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MANCERA, LUIS EDUARDO
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: MONICA FALLONE

PSD

04/29/2003

Electronic Signature of Signing Officer or Director

_____ Date