

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086142

FILED
May 12, 2005
Secretary of State

Entity Name: ALPHA EXPRESS DELIVERY INC.

Current Principal Place of Business:

6666 S.W. 115TH CT.
SUITE 201
MIAMI, FL 33173

New Principal Place of Business:

16511 SW 75 TERENCE
MIAMI, FL 33193

Current Mailing Address:

6666 S.W. 115TH CT.
SUITE 201
MIAMI, FL 33173

New Mailing Address:

16511 SW 75 TERENCE
MIAMI, FL 33193

FEI Number: 65-1119569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, ALAN R
6666 S.W. 115TH CT.
SUITE 201
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AVILES, ALAN R
16511 SW 75 TERRACE
MIAMI, FL 33193 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: ALAN R AVILES

05/12/2005

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: PD () Delete
Name: AVILES, ALAN R
Address: 6666 S.W. 115TH CT. #201
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: AVILES, WALESKA
Address: 14457 SW 127 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILES, ALAN R
Address: 16511 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33193

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: ALAN R. AVILES

PD

05/12/2005

Electronic Signature of Signing Officer or Director

Date