

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093926

Entity Name: ALPHAONE XPRESS, CORP.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1150 SW 10TH AVENUE
SUITE 104-E
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1150 SW 10TH AVENUE
SUITE 104-E
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1046143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR & ASSOCIATES P.A.
1725 MAIN STREET,
SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE D
1755 WINTERBERRY LANE
WESTON, FL 33327 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: JOSE ALVAREZ

07/12/2005

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: D () Delete
Name: ALVAREZ, JOSE F
Address: 2653 CENTER CT. DR.
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: PERROTTA DE ALVAREZ, ANNA M
Address: 2653 CENTER CT. DR.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, JOSE F
Address: 1755 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: PERROTTA DE ALVAREZ, ANNA M
Address: 1755 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

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: JOSE ALVAREZ

D

07/12/2005

Electronic Signature of Signing Officer or Director

Date