2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 11, 2005 8:00 am DOCUMENT # P01000021338 **Secretary of State** 02-11-2005 90035 012 ***150.00 BIG CYPRESS EXPRESS, INC. Principal Place of Business Mailing Address 1675 WEST 42ND STREET 1675 WEST 42ND STREET SUITE 201 HIALEAH FL 33012 SUITE 201 HIALEAH FL 33012 Principal Place of Business 3. Mailing Address 8544nw. 3544 MW Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-1082009 Jian riami Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREIJO, JUAN C Street Address (P.O. Box Number is Not Acceptable) 1675 WEST 42ND STREET SUITE 201 HIALEAH FL 33012 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete Change ☐ Addition BREIJO, JUAN C NAME NAME STREET ADDRESS 1675 WEST 42ND STREET, 201 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

with all other like empowered.

YEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: