FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000045159 FILED 1. Entity Name TD EXPRESS, INC. b3 AUG 15 PM 4: 13 SECRETARY OF STATE DO NOT WRITE IN THIS SPACE TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 8565 SW 80th Place 8565 SW 80th Place Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number 65-1104691 City & State Applied For Miami, Florida Miami, Florida Not Applicable Zip 33143 Country Country \$8.75 Additional 5. Certificate of Status Desired 33143 Miami-Dade 33143 7. Name and Address of Current Registered Agent J. SUAREZ KodolFo DO NOT WRITE IN THIS SPACE 2514 10200 NW #207 Zip Code 33/7ン 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 the obligations of registered age SIGNATUR Ventuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS DIRECTOR PRESIDENT TITLE WILE. 100022425001 08/19/03-61042-005 ***300,00 MELIDA HERRIERA ARANGO 8565 SW 80+4 PLACE NAME NAME STREET ADDRESS STREET ADDRESS MiAMI, FI 33143 City-S1-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-2IP TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS city-st-zie CITY-ST-ZIP MLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP With this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information uport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an 12. I hereby certify that the information supply indicated on this report of supplymentally of the corporation or the receive MELIDA HERRERA ARANGO SIGNATURE:

JA 1/18

attachment

4P01000045159

TD EXPRESS, INC.

8565 SW 80th Place Miami, Florida 33143

August 6, 2003

Division of Corporations Uniform Business Report Filings P.O. Box-1500 -Tallahassee, FL 32302-1500

To Whom It May Concern:

We are sending our 2002 and 2003 Uniform Business Report Late, because we moved from our previous address and we never received your notification to be able to file it on time.

Please wave your late payment penalty fee this time, since our payment has been unintentionally late.

Thank you for your cooperation in this matter.

Best regards,

File HERRERA ARANGO - PRESIDENT