

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066685

FILED
Jul 15, 2004
Secretary of State

Entity Name: INTERNATIONAL EXPRESS, INC.

Current Principal Place of Business:

9785 S.W. 181ST TERRACE NO. 208
MIAMI, FL 33157

New Principal Place of Business:

11435 NW 34 STREET
MIAMI, FL 33178

Current Mailing Address:

9785 S.W. 181ST TERRACE NO. 208
MIAMI, FL 33157

New Mailing Address:

11435 NW 34 STREET
MIAMI, FL 33178

FEI Number: 65-1119762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEERASAWMY, MALA
9785 S.W. 181ST TERRACE NO. 208
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VEERASAWMY, MALA
11435 NW 34 STREET
MIAMI, FL 33178 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: MALA VEERASAWMY

07/15/2004

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: VEERASAWMY, MALA
Address: 9785 S.W. 181ST TERRACE NO. 208
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEERASAWMY, MALA
Address: 11435 NW 34 STREET
City-St-Zip: MIAMI, FL 33178

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: MALA VEERASAWMY

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date