

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073913

Entity Name: CHAIN EXPRESS, CORP.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

9300 NW 58 STREET
SUITE 214
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9300 NW 58 STREET
SUITE 214
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1124441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, JORGE ENRIQUE
9300 NW 58 STREET
SUITE 214
MIAMI, FL 33174

Name and Address of New Registered Agent:

CADENA, ROBERTO C
9300 NW 58 STREET
SUITE 214
MIAMI, FL 33174

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: ROBERTO CADENA

08/16/2004

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: CADENA, JORGE ENRIQUE
Address: 9300 NW 58 STREET - SUITE 214
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CADENA, ROBERTO C
Address: 9300 NW 58 STREET - SUITE 214
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: ROBERTO CADENA

D

08/16/2004

Electronic Signature of Signing Officer or Director

Date