

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085921

Entity Name: DITTO EXPRESS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6595 NW 36TH STREET
SUITE 320-C
MIAMI, FL 33166

New Principal Place of Business:

7982 NW 158TH TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

6595 NW 36TH STREET
SUITE 320-C
MIAMI, FL 33166

New Mailing Address:

7982 NW 158TH TERRACE
MIAMI LAKES, FL 33016

FEI Number: 65-1135077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LOURDES
6595 NW 36TH STREET
SUITE 320-C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, LOURDES
7982 NW 158TH TERRACE
MIAMI LAKES, FL 33016 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:

05/01/2006

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: PD () Delete
Name: PEREZ, LOURDES
Address: 6595 NW 36TH ST, SUITE 320-C
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, LOURDES
Address: 7982 NW 158TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LOURDES PEREZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date