


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-21-2004 90019 019 ***150.00

DOCUMENT # P01000104897 1. Entity Name AMERICA ENVIA EXPRESS, CORP.					
Principal Place of Business 5918 W 20TH AVE HIALEAH, FL 33016			Mailing Address 5918 W 20TH AVE HIALEAH, FL 33016		
2. Principal Place of Business 5918 W 20 AVE Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State HIALEAH FL			City & State		
Zip 33016		Country MD		4. FEI Number 65-1149018	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent AMADOR, GERALDO 5918 W. 20TH AVENUE HIALEAH, FL 33016			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.					
SIGNATURE: <u><i>[Signature]</i></u> 7/13/04 <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reissuing)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALAS, RAMON 5918 W. 20TH AVENUE HIALEAH, FL 33016 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AMADOR, GERALDO 5918 W. 20TH AVENUE HIALEAH, FL 33016 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>[Signature]</i></u> 7/13/04 (305) 823-9600 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

54063882



07032004 Chg-P CR2E034 (10/03)

Attachment

54063882
PD/00104897

AMERICA ENVIA EXPRESS CORP.

July 13, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 332314

To Whom It May Concern:

This letter intends to explain the reason why the payment was not made the due date.

The "**America Envía Express.**" Corporation had **new President and Vice-President since April 1st, 2004**; during this month of April, this Corporation was transferred to us and **no Previous notice** of payment was found or received in the Corporation; also we never knew about any debt like this.

After a phone call made to the Division of Corporation in Tallahassee, I was informed that I have to write an explanation letter like this and a check with the regular payment with no late fee. The check is attached here.

I appreciate your understanding and help.

Thank you.

Sincerely,


Geraldo Amador

Vice-President

