2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 12, 2008 08:00 A Secretary of State **DOCUMENT # P02000088756** 1. Entity Name -AFRICAN EXPRESS, INC. Principal Place of Business Mailing Address 2889 N E 35TH STREET 2889 N E 35TH STREET FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3864415 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MELLO XAVIER, MARIO JORGE 2889 N E 35TH STREET

DO NOT WRITE

03/10/08 Date Daytime Prone #

Applied For

\$8.75 Additional

Fee Required

Not Applicable

FT. LAUDERDALE, FL 33306			IN THIS SPACE			
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						
. Signature, typed or printed name of registered agent and title if applicable. (NOTE.			i Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			000000855620 03/27/08-80057-011	158.75
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PST MELLO XAVIER, MARIO JORGE 2889 NE 35 STREET FORT LAUDERDALE, FL 33306					
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:			:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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.						