## **2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P02000088768 1. Entity Name EUROPEAN EXPRESS, INC. Principal Place of Business Mailing Address 2889 NE 35TH STREET 2889 NE 35TH STREET FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3864467 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MARIO JORGE MELLO XAVIER DO NOT WRITE 2889 NE 35TH STREET FORT 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 Registered Agent signature required when reinstating) DATE

| FILE NOW!!!      | FEE IS \$150.00        |
|------------------|------------------------|
| After May 1, 200 | 6 Fee will be \$550.00 |

9. Election Campaign Financing

\$5.00 May Be Added to Fees

<u>U00000</u>0530714

Applied For

Not Applicable

| After May 1, 2006 Fee will be \$550.00 Trust Fund Contribu |   | Trust Fund Contribution. |
|--|---|--------------------------|
| 10.  | OFFICERS AND DIREC  | TORS                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | P<br>MELLO XAVIER, MARIO JORGE<br>2889 NE 35 ST.<br>FORT LAUDERDALE, FL 33306 |                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | S<br>MELLO XAVIER, MARIO JORGE<br>2889 NE 35 ST.<br>FORT LAUDERDALE, FL 33306 |                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | T<br>MELLO XAVIER, MARIO JORGE<br>2889 NE 35 ST.<br>FORT LAUDERDALE, FL 33306 |                          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                      |   |                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | - 2   |                          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                      | 12  | <u> </u>                 |

DO NOT WRITE IN THIS SPACE

| 12. | I hereby certify that the information Supplied with tips filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information |
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|     | 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.)  |

Daytime Phone #