2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # P02000128539 ** 1. Entity Name 03-21-2006 90016 029 ***150.00 KING KNIGHTS EXPRESS, CORP. Principal Place of Business Mailing Address 10021 SW 7ST MIAMI FL 33174 10021 SW 7ST MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address 14630 S.W.156 AVE Suite Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) liami, to Applied For City & State City & State 4. FEI Number 54-2085345 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Migmi-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERREIRO, LAZARO Street Address (P.O. Box Number is Not Acceptable) 10021 SW 7ST **MIAMI FL 33174** City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ana Prime-Ferreivo TITLE TITLE ☐ Change Addition ☐ Delete NAME FERREIRO, LAZARO NAME 14630 S.W. 156 Ave STREET ADDRESS STREET ADDRESS 10021 SW 7ST Miami, FL 33196 CITY-ST-70 CITY-ST-7IP **MIAMI FL 33174** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FIFLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Anafrime-Ferreiro 3/6/06

if changed, or on an attachment with an address, with all other like empowered.

FILED