

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013319

Entity Name: BIANCA EXPRESS INC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

20233 NORTHWEST 39TH COURT
OPA LOCKA, FL 33055

New Principal Place of Business:

20233 NORTHWEST 39TH COURT
MIAMI GARDENS, FL 33055

Current Mailing Address:

20233 NORTHWEST 39TH COURT
OPA LOCKA, FL 33055

New Mailing Address:

20233 NORTHWEST 39TH COURT
MIAMI GARDENS, FL 33055

FEI Number: 30-0149672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ERNESTO M
20233 NORTHWEST 39TH COURT
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

DURAN, ERNESTO M
20233 NORTHWEST 39TH COURT
MIAMI GARDENS, FL 33055 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: _____

Electronic Signature of Registered Agent

03/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURAN, ERNESTO M
Address: 20233 NORTHWEST 39TH COURT
City-St-Zip: OPA LOCKA, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURAN, ERNESTO M
Address: 20233 NORTHWEST 39TH COURT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP () Change (X) Addition
Name: DURAN, SOLVY C
Address: 20233 NORTHWEST 39TH COURT
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERNESTO DURAN

Electronic Signature of Signing Officer or Director

D

03/25/2005

Date