2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015574

Entity Name: DATA EXPRESS 2001, INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8075 SW 107TH AVE 10411 NW 28TH ST **APT 109** C-101 MIAMI, FL 33173 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 8075 SW 107TH AVE **APT 109** MIAMI, FL 33173 FEI Number: 51-0446075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WLADIMIR, ABAD 8075 SW 107TH AVE 109 MIAMI, FL 33173 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 Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROMERO, JORGE J SR. ROMERO, JORGE J SR. Name: Name: 8390 NW 53RD ST STE 313 10411 NW 28TH ST STE C-101 Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: DORAL, FL 33172 Title: (X) Change () Addition Title: () Delete Name: MANSILLA, TIRSO J SR. Name: MANSILLA, TIRSO J SR. Address:

8390 NW 53RD ST STE 313 Address: MIAMI, FL 33166 City-St-Zip:

() Delete Title: WLADIMIR, ABAD Name: 8075 SW 107TH AVE #109 Address:

City-St-Zip: MIAMI, FL 33173

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

DORAL, FL 33172

10411 NW 28TH ST STE C-101

City-St-Zip:

Title: (X) Change () Addition

WLADIMIR, ABAD Name:

8075 SW 107TH AVE APT 109 Address:

City-St-Zip: MIAMI, FL 33173

Title: () Change (X) Addition

ROMERO, JORGE J SR Name:

Address: 10411 NW 28TH ST STE C-101

City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: WLADIMIR ABAD S 07/10/2006