

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048557

FILED
Mar 02, 2006
Secretary of State

Entity Name: NET EXPRESS CONSULTANTS USA, INC.

Current Principal Place of Business:

9373 FONTAINEBLEAU BLVD.
APT# K108
MIRAMAR, FL 33172

New Principal Place of Business:

7891 W FLAGLER STREET
STE 127
MIAMI, FL 33144 US

Current Mailing Address:

7891 W. FLAGLER STREET
SUITE 127
MIAMI, FL 33144

New Mailing Address:

FEI Number: 05-0570117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, LILIAN MRS.
9373 FONTAINEBLEAU BLVD.
APT # K108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOREIRA, LILIAN MRS.
7891 W. FLAGLER STREET
SUITE 127
MIAMI, FL 33144 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: LILIAN MOREIRA

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: MOREIRA, LILIAN PRES
Address: 9373 FONTAINEBLEAU BLVD.APT # K108
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOREIRA, LILIAN PRES
Address: 7891 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

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: LILIAN MOREIRA

DP

03/02/2006

Electronic Signature of Signing Officer or Director

Date