

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066049

Entity Name: BATANGA EXPRESS, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

1082 PALM AVENUE
SUITE 3
HIALEAH, FL 33010

New Principal Place of Business:

11117 OCKECHOBEE ROAD
SUITE 122
HIALEAH, FL 33019

Current Mailing Address:

1082 PALM AVENUE
SUITE 3
HIALEAH, FL 33010

New Mailing Address:

11117 OCKECHOBEE ROAD
SUITE 122
HIALEAH, FL 33019

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRETO, ARCENIO
1082 PALM AVENUE
SUITE 3
HIALEAH, FL 33010

Name and Address of New Registered Agent:

TRETO, ARCENIO
11117 OCKECHOBEE ROAD
SUITE133
HIALEAH, FL 33019

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: ARCENIO TRETO

08/02/2004

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:

Title: D () Delete
Name: TRETO, ARCENIO
Address: 1082 PALM AVENUE #3
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CRUZ, GUILLERMO
Address: 53 WEST 6 STREET #B
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JIMENEZ, ORLY
Address: 11117 OCKECHOBEE ROAD SUITE 122
City-St-Zip: HIALEAH, FL 33019

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: ARCENIO TRETO

D

08/02/2004

Electronic Signature of Signing Officer or Director

Date