

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073793

FILED
Apr 12, 2006
Secretary of State

Entity Name: BEVERLY HILLS EXPRESS, INC.

Current Principal Place of Business:

7501 N KENDALL DRIVE, ROOM 1460
DADELAND MALL FOOD COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

18500 N.E. 5TH AVENUE
2ND FL
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

18500 NE 5TH AVENUE
2ND FL
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-0102518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, JERROLD I
18500 N.E. 5TH AVENUE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVENUE
2ND FL
N MIAMI BEACH, FL 33179 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHMAN, MARK
Address: 18500 N.E. 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: FRIEDMAN, KEN
Address: 18500 N.E. 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD () Delete
Name: SHULER, JOHN
Address: 18500 N.E. 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD () Delete
Name: HORWITZ, JERROLD I
Address: 18500 N.E. 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHMAN, MARK
Address: 18500 NE 5TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD (X) Change () Addition
Name: FRIEDMAN, KEN
Address: 18500 NE 5TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SD (X) Change () Addition
Name: SHULER, JOHN R
Address: 18500 NE 5TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: TD (X) Change () Addition
Name: HORWITZ, JERROLD I
Address: 18500 NE 5TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33179

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: JERROLD I HORWITZ

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04/12/2006

Electronic Signature of Signing Officer or Director

Date