

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076447

Entity Name: LOGISTIC EXPRESS, CORP.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

8501 NW 17 STREET
MIAMI, FL 33126

New Principal Place of Business:

13725 SW 50 CT
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 667836
MIAMI, FL 33166

New Mailing Address:

13725 SW 50 CT
MIRAMAR, FL 33027

FEI Number: 83-0365168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FAVIOLA
8501 NW 17 STREET
MIAMI, FL 33126

Name and Address of New Registered Agent:

HERNANDEZ, FAVIOLA
13725 SW 50 CT
MIRAMAR, FL 33027

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:

05/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, FAVIOLA
Address: 8501 NW 17 STREET
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: MALDONADO, MARTA
Address: 8501 NW 17 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, FAVIOLA
Address: 13725 SW 50 CT
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: MALDONADO, MARTA
Address: 13725 SW 50 CT
City-St-Zip: MIRAMAR, FL 33027

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: FAVIOLA HERNANDEZ

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date