

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076447

Entity Name: LOGISTIC EXPRESS, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13725 SW 50 CT
MIRAMAR, FL 33027

New Principal Place of Business:

8566 NW 72 STREET
MIAMI, FL 33166

Current Mailing Address:

13725 SW 50 CT
MIRAMAR, FL 33027

New Mailing Address:

8566 NW 72 STREET
MIAMI, FL 33166

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
13725 SW 50 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HERNANDEZ, FAVIOLA
8566 NW 72 STREET
MIAMI, FL 33166 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: FAVIOLA HERNANDEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 8566 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

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

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: JOSE HERNANDEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date