2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000086846 1. Entity Name PRESTIGE EXPRESS INC Principal Place of Business Mailing Address 9000A NW 106 ST 9000A NW 106 ST MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P 01212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0137322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDOSO, EMILIO DO NOT WRITE 13155 SW 42TH STREET, SUITE 203 MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000414376 Trust Fund Contribution, Added to Fees 02/11/06-80034-022 150.00 10. OFFICERS AND DIRECTORS DITE ALONSO, ERNESTO NAME STREET ADDRESS 1385 S.W. 127TH CT. CITY-ST-ZIP MIAMI, FL 331842210 m_F CARDOSO, EMILIO NAME STREET ADDRESS 13155 SW 42TH STREET, SUITE 203 CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certily that the information supplied with this tignicidated on this report or supplemental report is true of the corporation or the receiver or trustee emporated changed, or on an attachment with an address with plants. for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 60/1 Florida Statutes, and that my name appears in Block 10 or Block 11 if

NING OFFICER OR DIRECTOR

Mediber Date

FILED