


2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/15

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-15-2004 90006 020 ***150.00

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| DOCUMENT # P03000100350 |  |
| 1. Entity Name VANESCA EXPRESS, INC. | |

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|---|---|
| Principal Place of Business 454 N.W. 22 AVENUE, SUITE NO. 205 MIAMI, FL 33125 | Mailing Address 454 N.W. 22 AVENUE, SUITE NO. 205 MIAMI, FL 33125 |
|---|---|

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
| City & State | City & State |
| Zip Country | Zip Country |

66431029



07082004 Chg-P CF2E034 (10/03)

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|--|--|
| 4. FEI Number 56-2420893 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent SOMARRIBA, BLANCA 454 N.W. 22 AVENUE, SUITE NO. 205 MIAMI, FL 33125 |
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| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

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|---|--|---|
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PVP SOMARRIBA, BLANCA 11695 N.W. 2 STREET, SUITE NO. 211 MIAMI, FL 32172 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST SOMARRIBA, BLANCA 11695 N.W. 2 STREET, SUITE NO. 211 MIAMI, FL 32172 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Blanca M. Somarriba 7-8-4 (305) 649-4946
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Call to terminal

Do 703000100350

Vanesca Express, Inc.

66431029

454 S.W. 22nd Avenue, Suite 205
Miami, Florida 33125-3364
305-649-4946 Office

July 8, 2004

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

This letter will acknowledge receipt of your correspondence in which I was notified by your Department of the intention to dissolve the corporation since we did not file on time the corporation's annual report.

I am submitting a check number 1036 in the amount of \$150.00, after I talked to one of your representative to whom I explained that our corporation did not receive the annual report, and I do not understand why since our corporation has not moved since it was formed.

For the above mentioned reason, I am requesting formally to waive the penalty for filing late since we did not receive the corporation's annual report.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Blanca M. Somarriba

Blanca Somarriba
President
Vanesca Express, Inc.
Cc: file