

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109238

Entity Name: DIGNA EXPRESS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

17373 SW 22ND STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17373 SW 22ND STREET
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 77-0609908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O HINSHAW & CULBERTSON
9155 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

C/O OFELIA DAMAS-RODRIGUEZ, P.A.
2600 DOUGLAS ROAD
SUITE 507
CORAL GABLES, FL 33134 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: OFELIA DAMAS-RODRIGUEZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SANTANA, LUIS R
Address: 17373 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: SANTANA, ELIZABETH M
Address: 17373 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LUIS R SANTANA

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date