

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113848

Entity Name: BMCR EXPRESS SERVICES INC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

642 SW 200 TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17321 NW 62ND CT
MIAMI LAKES, FL 33015

Current Mailing Address:

642 SW 200 TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

17321 NW 62ND CT
MIAMI LAKES, FL 33015

FEI Number: 01-3324968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, MIGUEL
642 SW 200 TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BARRIENTOS, MIGUEL
17321 NW 62ND CT
MIAMI LAKES, FL 33015 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIENTOS, MIGUEL
Address: 642 SW 200 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: BARRIENTOS, ANA
Address: 642 SW 200TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029P

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIENTOS, MIGUEL
Address: 17321 NW 62ND CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Change () Addition
Name: BARRIENTOS, ANA
Address: 17321 NW 62ND CT
City-St-Zip: MIAMI LAKES, FL 33015

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: MIGUEL A. BARRIENTOS

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date