

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116858

FILED
Jan 10, 2005
Secretary of State

Entity Name: IOS DELIVERY EXPRESS, INC.

Current Principal Place of Business:

19300 SW 185TH COURT
MIAMI, FL 33187 US

New Principal Place of Business:

17011 SW 213 LANE
MIAMI, FL 33187 US

Current Mailing Address:

19300 SW 185TH COURT
MIAMI, FL 33187 US

New Mailing Address:

17011 SW 213 LANE
MIAMI, FL 33187 US

FEI Number: 13-4267892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, INGRID
19300 SW 185TH COURT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SOSA, INGRID
17011 SW 213 LANE
MIAMI, FL 33187 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: INGRID SOSA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, ORELYS
Address: 19300 SW 185TH COURT
City-St-Zip: MIAMI, FL 33187 US

Title: VP () Delete
Name: SOSA, INGRID
Address: 19300 SW 185TH COURT
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, ORELVYS
Address: 17011 SW 213 LANE
City-St-Zip: MIAMI, FL 33187 US

Title: VP (X) Change () Addition
Name: SOSA, INGRID
Address: 17011 SW 213 LANE
City-St-Zip: MIAMI, FL 33187 US

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: ORELVYS SOSA

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date