

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132629

Entity Name: AGUILUZ EXPRESS, CORP.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

1223 SW 138 PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1223 SW 138 PLACE
MIAMI, FL 33184

New Mailing Address:

4916 S W 154 CT
MIAMI, FL 33185

FEI Number: 71-0955955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILUZ, BETTY MARENA
1223 SW 138 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AGUILUZ, BETTY MARENA
4916 S W 154 CT
MIAMI, FL 33185 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: BETTY MARENA AGUILUZ

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILUZ, BETTY MARENA
Address: 1223 SW 138 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILUZ, BETTY MARENA
Address: 4916 S W 154 CT
City-St-Zip: MIAMI, FL 33185

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: BETTY MARENA AGUILUZ

P

02/12/2005

Electronic Signature of Signing Officer or Director

Date