. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # P04000052604** 04-12-2006 90097 018 ***150.00 1. Entity Name EXPRESS TRANSPORT GROUP INC. Mailing Address Principal Place of Business 4220 NW 22 AVE 4220 NW 22 AVE US MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 56-2451976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVA, DANIEL Street Address (P.O. Box Number is Not Acceptable) 4220 NW 22 AVE MIAMI,FL, FL 33142 City Zip Code FI 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Please take out 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Juan Suarez Name After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TATLE ☐ Delete TITLE Change OLIVA, LAZARO NAME NAME 4220 NW 22 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED

ATTACHMENT

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000052604 FILED March 25, 2004 Sec. Of State DWHITE

Registered Agent Signature: DANIEL OLIVA

Article VI

The name and address of the incorporator is:

JUAN SUAREZ 420 E 8 ST HIALEH,FL = 20029059 FP84060052604

Incorporator Signature: JUAN SUAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAZARO OLIVA 4220 NW 22 AVE MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be: 03/24/2004