2005 FOR PROFIT CORPORATION

May 26, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000053181** 04-18-2005 90337 036 ***150.00 1. Entity Name LAXMI EXPRESS, INC. Principal Place of Business Mailing Address 3266 SW 25TH TERRACE 3266 SW 25TH TERRACE PP012402 MIAMI, FL 33133 MIAMI; FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. 4, etc. 04132005 CR2E034 (10/03) Chg-P Applied For City & State City & State Not Applicable Zip Country 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 MONSALVE, YUDITH MT Street Address (P.O. Box Number is Not Acceptable) 3266 SW 25TH TERRACE MIAMI, FL 33133 Zip Coda 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 lamiliar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TUTLE ☐ Detete TITLE ☐ Change MONSALVE, YUDITH M NAME NAME STREET ADDRESS 3266 SW 25TH TERRACE STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZP CITY-ST-ZP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NULE STREET ADDRESS STRUFFT ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY*ST-24* CITY_ST-ZP_ TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-29 CITY-51-202 Change ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS n. CATY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE : Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS COV. ST. 70 Q17-51-ZP 12. Thereby certify that the information supplied with this filing does not qualify 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 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.

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