

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071687

Entity Name: TINTA EXPRESS USA, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

11021 SW 88 ST L-213
MIAMI, FL 33176

New Principal Place of Business:

3412 SW 11TH STREET
MIAMI, FL 33135

Current Mailing Address:

11021 SW 88 ST L-213
MIAMI, FL 33176

New Mailing Address:

3412 SW 11TH STREET
MIAMI, FL 33135

FEI Number: 20-2291598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, NHORA M
11021 SW 88 ST L-213
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARO, NHORA M
3412 SW 11TH STREET
MIAMI, FL 33135 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: NHORA M. CARO

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARO, NHORA M
Address: 11021 SW 88 ST L-213
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARO, NHORA M
Address: 3412 SW 11TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Change (X) Addition
Name: JIMENEZ, GIOVANNI R
Address: 3412 SW 11TH STREET
City-St-Zip: MIAMI, FL 33135

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: NHORA M CARO

D

02/12/2005

Electronic Signature of Signing Officer or Director

Date