2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087182

Entity Name: GLOBAL MARKET EXPRESS MIAMI, INC.

FILED May 05, 2005 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1840 SW 22ND ST SUITE 4-206 3563 NW 82ND AVENUE

MIAMI, FL 33145 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

1840 SW 22ND ST SUITE 4-206 3563 NW 82ND AVENUE MIAMI, FL 33145 DORAL, FL 33122

FEI Number: 05-0609663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. BLANCO GARCIA, CARMEN Z 1840 SW 22ND ST. 3563 NW 82ND AVENUE 4TH FLOOR DORAL, FL 33122 MIAMI, FL 33145 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: CARMEN Z. BLANCO GARCIA 05/05/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSTD () Delete Title: BLANCO GARCIA, CARMEN Z BLANCO GARCIA, CARMEN Z Name: Name: 1840 SW 22ND ST SUITE 4-206 Address: 3563 NW 82ND AVENUE Address:

City-St-Zip: MIAMI, FL 33145 City-St-Zip: DORAL, FL 33122

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.

Ρ SIGNATURE: CARMEN Z. BLANCO GARCIA 05/05/2005