

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143265

FILED
May 01, 2005
Secretary of State

Entity Name: ACTION 27 EXPRESS, INC.

Current Principal Place of Business:

460 SW 88 PLACE WEST
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

460 SW 88 PLACE WEST
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUÑIZ, JEDUANNY
460 SW 88 PLACE WEST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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:

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:

Title: DIR () Delete
Name: MUÑIZ, JEDUANNY
Address: 460 SW 88 PLACE WEST
City-St-Zip: MIAMI, FL 33174 US

Title: DIR () Delete
Name: MUÑIZ, FELIX JR.
Address: 460 SW 88 PLACE WEST
City-St-Zip: MIAMI, FL 33174 US

Title: DIR () Delete
Name: PACHECO, CAROL L
Address: 460 SW 88 PLACE WEST
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL PACHECO

DIR

05/01/2005

Electronic Signature of Signing Officer or Director

Date