2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P05000077523 04-19-2006 90098 001 ***150.00 USA EXPRESS PALLETS CORPORATION Principal Place of Business Mailing Address 19925 SW 88 CT 19925 SW 88 CT MIAMI, FL 3157 MIAMI, FL 3157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 307**19**51 20-Not Applicable Zip Country Country Zip \$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 Name RAUL, GOMEZ Street Address (P.O. Box Number is Not Acceptable) 19925 SW 88 CT MIAMI, FL 33157 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5:00 Mey Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME GOMEZ, RAUL NAME STREET ADDRESS 19925 SW 88 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, DEIŞY NAME NAME STREET ADDRESS 19925 SW 88 CT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33157 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition المراسات معمرة NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP loes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee employ Decurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 add like empowered.

F SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #