2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2009
Secretary of State

DOCUMENT# P05000160080

Entity Name: THE NEXT EXPRESS SERVICES INC.

Current Principal Place of Business:

489 NW 98 COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

489 NW 98 COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2545266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSSO, JUAN
489 NW 98 COURT
MIAMI, FL 33172 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: JUAN RUSSO

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: P ( ) Delete
Name: RUSSO, JUAN
Address: 489 NW 98 COURT
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: BORDAS, FRANCISCO
Address: 489 NW 98 COURT
City-St-Zip: MIAMI, FL 33172

Title: T (X) Delete
Name: BORDAS, RAMON
Address: 489 NW 98 COURT
City-St-Zip: MIAMI, FL 33172

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 exemption stated in Chapter 119, 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: JUAN RUSSO PRES 10/19/2009

Electronic Signature of Signing Officer or Director Date