2007 FOR PROFIT CORPORATION

## Apr 20, 2007 8:00 am Secretary of State ANNUALTREPORT DOCUMENT # P06000052488 04-20-2007 90093 037 \*\*\*158.75 BROTHERS EXPRESS CORP Principal Place of Business Mailing Address **6727 INDIAN CREEK DRIVE 6727 INDIAN CREEK DRIVE** 40073164 **APT 11** APT 11 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 482*5*80 Not Applicable Zip Country Zip Country \$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 SOCARRAS, GERARDO Street Address (P.O. Box Number is Not Acceptable) 6727 INDIAN CREEK DRIVE MIAMI BEACH, FL 33140 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 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIME Change ☐ Addition □ Delete SOCARRAS, GERARDO NAME NAME STREET ADDRESS 6727 INDIAN CREEK DRIVE #11 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-7IP VΡ Delete TITLE TITLE Change Addition NAME SOCARRAS, PEDRO NAME 6727 INDIAN CREEK DRIVE #11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITS F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Сћапое ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

GERARDO SOCARRAS 4-16-07 SIGNATURE: GNATURE AND TYPED O