2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM DOGUMENT # P94000056257 **Secretary of State** CARRERA EXPORT EXPRESS CORP. Mailing Address Principal Place of Business 950 SOUTHWEST 104 COURT 950 SOUTHWEST 104 COURT SUITE 302 MIAMI, FL 33174 SUITE 302 MIAMI, FL 33174 No Chg-P CR2E034 (10/03) 03252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE . 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. ---- DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARRERA, DIOGENES NAME STREET ADDRESS 950 SOUTHWEST 104 COURT, SUITE 302 MIAMI, FL 33174 CITY-ST-ZP TITLE 000000339234 04/28/05-80067-016 150.00 NUMF STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CTTY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing closs not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or they exerver 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 attadjument with an address, with an other like empowered.

accept

RISHATURE AND TYPED OR PRINTED NAME OF SIGNING OPPICER OR DIRECTOR

SIGNATURE

FILED

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