2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an atta

SIGNATURE:

May 04, 2007 8:00 am Secretary of State DOCUMENT # P94000076122 1. Entity Name 05-04-2007 90072 044 ***150 00 B & I EXPRESS, INC. Principal Place of Business Mailing Address 260 CRANDON BLVD. #50 KEY BISCAYNE FL 33149 US 260 CRANDON BLVD. #50 KEY BISCAYNE FL 33149 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0610640 Not Applicable Country 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 SMI SOMEILLAN, JULIO C Street Address (P.O. Box Number is Not Acceptable) 9225 COLLINS AVE APR PH-E SW 26TH. AVE. SURFSIDE FL 33154 Zip Code 33133 8. The above named entity submits this statemer 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 register Signature, typed or printed name of registered agent and life if applicable 1, (NOTE: Registered Agent signature required when reinstating) -- FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ Addition ☐ Change SMIT. PETER NAME 2780 SW 26TH AVE. STE F STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7tP CITY-S1-7IP THILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP TITLE Delete HILE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-7IP Deleie Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HHE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 redeever 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

FILED