

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078144

FILED
Mar 30, 2004
Secretary of State

Entity Name: MIAMI EXPRESS IMPORT & EXPORT, INC.

Current Principal Place of Business:

2274 N.W. 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

2274 N.W 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

4910 S.W. 148TH PLACE
MIAMI, FL 33185

New Mailing Address:

2274 N.W 82ND AVE
MIAMI, FL 33122

FEI Number: 65-0533245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL AYOUB, RITA
4910 S.W. 148TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AMARAL AYOUB, RITA
11017 NW 45TH TER
MIAMI, FL 33178 US

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: RITA AMARAL AYOUB

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARAL AYOUB, RITA
Address: 4910 S.W. 148TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARAL AYOUB, RITA
Address: 11017 NW 45TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: V () Change (X) Addition
Name: AYOUB, ALEXANDRE
Address: 11017 NW 45TH TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RITA AYOUB

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date