

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084496

FILED
Jul 08, 2004
Secretary of State

Entity Name: FINEL EXPRESS INC.

Current Principal Place of Business:

7392 NW 35TH TERRACE
201
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 524243
#205
MIAMI, FL 33152 US

New Mailing Address:

PO BOX 524243
MIAMI, FL 33152 US

FEI Number: 65-0543548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, FIOR D'ALIZA
15602 NW 12 CT
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

GERMAN, NELSON
15602 NW 12 CT
PEMBROKE PINES, FL 33028

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: NESON GERMAN

07/08/2004

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: GERMAN, NELSON
Address: 15602 NW 12 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: GERMAN, FIOR D
Address: 15602 NW 12 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NELSON GERMAN

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date