## 2006 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED** ANNUAL REPORT Apr 28, 2006 08:00 AM **DOCUMENT # P95000096719** Secretary of State 1. Entity Name M-EXPRESS TWO CORP. Principal Place of Business Malling Address 4759 PALM AVENUE **4759 PALM AVENUE** #260 #260 HINLEAH, FL 33012 HIALEAH, FL 33012 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0786819 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MELIANS, DIEGO DO NOT WRITE 4759 PALM AVENUE #260 IN THIS SPACE HIALEAH, FL 33012 3. 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 \$5.00 May Be 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MELIANS, DIEGO ΝΑΜΣ STREET ADOMESS 4759 PALM AVENUE. #260 U00000542455 HIALEAH, FL 33012 CITY-ST-ZIP 05/10/06-80099-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-702 TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 inder cert, 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.

4/27/06

Daytime Phone #