

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057666

Entity Name: PREMIER EXPRESS INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

9550 NW 79 AVE
21
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9550 NW 79 AVE
21
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0734906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, VICTOR
9550 NW 79 AVE
#21
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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:

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: PVD () Delete
Name: HERRERA, VICTOR
Address: 17825 NW 79TH CT
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: HERRERA, DORIS
Address: 17825 NW 79 CT.
City-St-Zip: MIAMI, FL 33015

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: VICTOR HERRERA

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date