


FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90050 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000070345

1. Corporation Name

MARTHAS EXPRESS, INC.

Principal Place of Business

3081 S.W. 7 STREET
MIAMI FL 33155

Mailing Address

3081 S.W. 7 STREET
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/22/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0688407	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

UCANAN, ENRIQUE
3081 S.W. 7TH STREET
MIAMI FL 33155

10. Name and Address of New Registered Agent

81	Name	UCANAN, MARTHA
82	Street Address (P.O. Box Number is Not Acceptable)	
83	3081 S.W. 7 TH STREET	
84	City	MIAMI
85	Zip Code	FL 33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

5-4-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UCANAN, ENRIQUE	1.2 NAME	UCANAN, MARTHA
STREET ADDRESS	3081 S.W. 7 STREET	1.3 STREET ADDRESS	3081 S.W. 7 STREET
CITY-ST-ZIP	MIAMI FL 33155	1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33155
TITLE	CC <input type="checkbox"/> DELETE	2.1 TITLE	TR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EXPRESS, MARTHA	2.2 NAME	ARGUETA, NELSON A
STREET ADDRESS	4011 W FLAGLER ST	2.3 STREET ADDRESS	3081 SW. 7 TH STREET
CITY-ST-ZIP	MIAMI FL 33144	2.4 CITY-ST-ZIP	MIAMI, FLORIDA 33155
TITLE	CC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EXPRESS MARTHA	3.2 NAME	BONILLA TERESA
STREET ADDRESS	2955 SW 8 TH STREET SUITE 203	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA 33135	3.4 CITY-ST-ZIP	3171 SW. 19 Terr. Miami FL 33145
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

4-20-99

Date

Daytime Phone #

CR2E034 (1/98)