2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2004 8:00 am Secretary of State DOCUMENT # P98000077931 05-11-2004 90077 040 ***150.00 INTERNATIONAL EXPRESS SERVICE, CORP. Principal Place of Business Mailing Address 911 N.W. 209TH AVE., UNIT 127 911 N.W. 209TH AVE., UNIT 127 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 10165 Suite, Apt. #, etc. 05072004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State MIJaMAR MIRAMAR 65-0867839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORDONEZ, AURA E Street Address (P.O. Box Number is Not Acceptable) 911 N.W. 209TH AVE., UNIT 127 PEMBROKE PINES; FL 33027 City 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE Change TITLE ORDONEZ, AURA É NAME NAME 911 N.W. 209TH AVE., UNIT 127 STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered ---

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED