

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018277

Entity Name: PAN-EXPRESS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8693 N.W. 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

7500 NW 81 PLACE
MIAMI, FL 33166

Current Mailing Address:

8693 N.W. 70 STREET
MIAMI, FL 33166

New Mailing Address:

7500 NW 81 PLACE
MIAMI, FL 33166

FEI Number: 65-1026538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, FERNANDO
8540 N.W. 193 LANE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALARCON, FERNANDO
Address: 8540 N.W. 193 LANE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: DE LARA, HUMBERTO
Address: 7521 SW 116TH STREET
City-St-Zip: MIAMI, FL 33156

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: HUMBERTO DE LARA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date