

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044432

Entity Name: MI PAIS EXPRESS, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

3413 BROADWAY, STE. 1  
W. PALM BEACH, FL 33407

## New Principal Place of Business:

3301 BROADWAY AVE  
W. PALM BEACH, FL 33407

## Current Mailing Address:

P O BOX 8337  
W. PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 65-0921037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, MICKEY  
3413 BROADWAY STE-1  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

FERNANDEZ, MICKEY  
4585 EMERALD VISTA  
170  
LAKE WORTH, FL 33461 US

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: MICKEY FERNANDEZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, MICKEY  
Address: 3413 BROADWAY STE-1  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, MICKEY  
Address: 4585 EMERALD VISTA  
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MICKEY FERNANDEZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date