2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P99000090983** 02-02-2005 90074 041 ***150.00 1. Entity Name GALÁ EXPRESS CORP. Principal Place of Business Mailing Address 20006860 5421 N.W. 176 STREET . . 5421 N.W. 176 STREET MIAMI, FL 33055 **MIAMI, FL 33055** week 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLARDO, JOSE L DO NOT WRITE 5421 N.W.: 176 STREET MIAMI, FL 33055 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. " > (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.--- OFFICERS AND DIRECTORS PD TITLE GALLARDO, JOSE L NAME STREET ADDRESS 5421 N.W. 176 STREET MIAMI, FL 33055 CITY-ST-ZIP TITLE GALLARDO, ELICER NAME 5421 N.W. 176 STREET STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. 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 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.

CITY-ST-ZIP IIILE NAMF -STREET ADDRESS CITY-ST-ZIP

FILED