FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

May 07 1997 8:00am

Secretary of State

JAN 29 1997

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$58515

(5)

1. Corporation	EXPRESS INC.	Mailing Address 2298 W 78 ST			
HIALEAH FL 33 US	016	HIALEAH FL 33016-5525 US			
US				3. Date Incorporated or Qualified 06/06/1991	3a. Date of Last Report 05/01/1996
'	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt.	# etc	Suite, Apt. #, etc.		65-0277303	Not Applicable \$8.75 Additional
22	n, etc	27		5. Certificate of Status Desired	Fee Required
City & State	9	City & State	——————————————————————————————————————	6. Election Campaign Financing	\$5.00 May Be
23 Ζιρ	Country	28	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees
24	25	h	30		Yes No
	9. Name and Address of Current I			10. Name and Address of New R	egistered Agent
	RIZ, HIRAM CPA		81 Name		
	PONCE DE LEON BLVD		82 Street	Address (P.O. Box Number is Not Accepta	ble)
#305	·		83		
CUM	IAL GABLES FL 33134		63		
			84 City		FL 85 Zip Code
office or n agent. Lai SIGNATURE	egistered agent, or both, in the State of m familiar with, and accept the obligati	Florida Such change was a ons of, Section 607.0505, Flo	uthorized by the cor rida Statutes.	corporation submits this statement for the poration's board of directors. I hereby acce	opt the appointment as registered
12.	Signature, typed or pricted name of registered agent. OFFICERS AND	·········	Registered Agent signature 13.	a required when reinstating) ADDITIONS/CHANGES TO OFFI	DATE CERS AND DIRECTORS IN 12
THE	P	DELETE	1.1 TATLE		Change Addition
NAME	GONZALEZ, JAVIER		1.2 NAME		
STREET ADDRESS	3622 SOLANA RD		1.3 STREET ADDRESS		
CITY-S1-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
Thile	VP Gonzalez-tris, ana	L DELETE	2.1 TITLE		Change Addition
NAME	3622 SOLANA ARD		2.2 NAME		
STREET ADDRESS CITY - ST - 71F	MIAMI FL		2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP		
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3 3 STREET ADDRESS		
CITY - ST - ZiP		T and the	34. CITY-ST-ZIP		Total Land
Ditte		☐ DELETE	4 1 TITLE	<u> </u>	Change Addition
NAME CLOCKET ADDRESS			4. 2 NAME 4.3 STREET ADDRESS		
STREET ADDRESS CITY-ST-ZIP			4.4 CITY - ST - ZIP		
TIFLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREE* ACCRESS			5.3 STREET ADDRESS		
CtFr - ST - ZIP			5.4 CITY-ST-ZIP		
TIFLE		∐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADORESS		
14. I do heret	by certify that the information supplied	with this filling does not qualif	6.4 City-St-2IP y for the exemption s	L stated in Section 119.07(3)(i), Florida Statut	es. I further certify that the
enformatio Lam an o appears i	in indicated on this annual report or sup fricer or director of the corporation or th ri Block 12 or Block 13 if changed, or c	oplemental annual report is tr ne receiver or trubble empow on an attac intent with an auc	ue and accurate and ered to execute this less.	stated in Section 119.07(3)(i). Florida Statut d that my signature shall have the same leg report as required by Chapter 607, Florida	al effect as if made under oath; that Statutes; and that my name

COFFICER OR DIRECTOR