

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65757

FILED
Apr 28, 2006
Secretary of State

Entity Name: GREEN EYES EXPRESS, INC.

Current Principal Place of Business:

8325 N W 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

7841 N.W 160 TERRACE
MIAMI, FL 33016

Current Mailing Address:

8325 N W 30 TERR
MIAMI, FL 33122

New Mailing Address:

7841 N.W 160 TERRACE
MIAMI, FL 33016

FEI Number: 65-0378020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO E. JR.
8325 N W 30 TERR
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO E. JR.
7841 N.W 160 TERRACE
MIAMI, FL 33016 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: PEDRPO E GONZALEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, PEDRO E. JR.
Address: 8325 N W 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: GONZALEZ, OLGA P
Address: 8325 N W 30 TERR
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, PEDRO E. JR.
Address: 7841 N.W. 160 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: S (X) Change () Addition
Name: GONZALEZ, OLGA P
Address: 7841 N.W 160 TERRACE
City-St-Zip: MIAMI, FL 33016

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: PEDRO E GONZALEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date