

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003522

FILED
Jan 11, 2011
Secretary of State

Entity Name: FERRARI EXPRESS INC.

Current Principal Place of Business:

215 MILL STREET
LAWRENCE, NY 11559

New Principal Place of Business:

Current Mailing Address:

215 MILL STREET
LAWRENCE, NY 11559

New Mailing Address:

FEI Number: 13-3576546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELADA, CLAUDIO
36 NE 1ST STREET
SUITE 1049
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARI, DARIO DINO
Address: 36 N.E. 1ST ST., SUITE 1049, SEYBOLD BLDG
City-St-Zip: MIAMI, FL 33132

Title: V
Name: MELILI, LAWRENCE
Address: 215 MILL STREET
City-St-Zip: LAWRENCE, NY 11559

Title: S
Name: FERRANTE, FRANK
Address: 5 WEST 19TH STREET, 10TH FL
City-St-Zip: NEW YORK, NY 10011

Title: V
Name: CELADA, CLAUDIO
Address: 215 MILL STREET
City-St-Zip: LAWRENCE, NY 11559

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO CELADA

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date