

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094057

FILED
Apr 05, 2011
Secretary of State

Entity Name: BRAKES EXPRESS PLUS, INC.

Current Principal Place of Business:

3150 W PROSPECT RD
#320
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3150 W PROSPECT RD
#320
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1081101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOV, ELI
3150 W PROSPECT RD
#320
FT LAUDERDALE, FL 33309 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: PSD
Name: BARTOV, ELI
Address: 3150 W PROSPECT RD #320
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD
Name: CAPLAN, GARY
Address: 3650 NW 15 ST
City-St-Zip: LAUDERHILL, FL 33311

Title: TD
Name: TAUBLIB, IRWIN
Address: 3650 NW 15 ST
City-St-Zip: LAUDERHILL, FL 33311

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: ELI BARTOV

PSD

04/05/2011

Electronic Signature of Signing Officer or Director

Date