

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088051

Entity Name: FORERO EXPRESS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9709 ARBOR OAKS LN APT.207
BOCA RATON, FL 33428

New Principal Place of Business:

9781 ARBOR OAKS LN APT.302
BOCA RATON, FL 33428

Current Mailing Address:

9709 ARBOR OAKS LN APT.207
BOCA RATON, FL 33428

New Mailing Address:

9781 ARBOR OAKS LN APT.302
BOCA RATON, FL 33428

FEI Number: 20-3016198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDO, FORERO
9709 ARBOR OAKS LN APT.207
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HERNANDO, FORERO
9781 ARBOR OAKS LN APT.302
BOCA RATON, FL 33428 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: HERNANDO FORERO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDO, FORERO
Address: 9781 ARBOR OAKS LN APT.302
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: ORTIZ, MARTHA I
Address: 9781 ARBOR OAKS LN APT.302
City-St-Zip: BOCA RATON, FL 33428

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: HERNANDO FORERO

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date