

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073171

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXPRESS FACTORING CORP

Current Principal Place of Business:

304 INDIAN TRACE
STE. 147
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE
STE. 304
WESTON, FL 33326

Current Mailing Address:

304 INDIAN TRACE
STE. 147
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE
STE. 304
WESTON, FL 33326

FEI Number: 27-0844894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CARLOS
1705 SW 83 CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LIGIA, ZULUAGA SR
304 INDIAN TRACE
STE. 304
WESTON, FL 33326 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: LIGIA ZULUAGA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZULUAGA, LIGIA P
Address: 304 INDIAN TRACE STE. 304
City-St-Zip: WESTON, FL 33326

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: LIGIA ZULUAGA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date