

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094144

Entity Name: 29 & 26 EXPRESS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4432 SW 129TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4432 SW 129TH AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-1330020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE 2
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, VLADIMIR SR
4432 SW 129 AVE
MIAMI, FL FL 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: VLADIMIR RODRIGUEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, VLADIMIR
Address: 4432 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175 US

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: VLADIMIR RODRIGUEZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date