

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005850

FILED
Jan 14, 2011
Secretary of State

Entity Name: DROPSHIPPER EXPRESS INC.

Current Principal Place of Business:

4855 NW 22ND STREET
COCONUT CREEK, FL 33063

New Principal Place of Business:

2731 NW 19TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3907 N FEDERAL HWY STE 109
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-1542150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTI DA FONSECA, ERLANE
3753 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 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: VITOR BIDART

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, MIGUEL MADEIRA
Address: 4855 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: V
Name: MAROTTI DA FONSECA, SIMONE
Address: 4855 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: MIGUEL MADEIRA SILVA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date