

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098612

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONFUCIO EXPRESS WESTON CORP

Current Principal Place of Business:

7512 NW 72 AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

1384 SW 160TH AVENUE
SUNRISE, FL 33326

Current Mailing Address:

7512 NW 72 AVENUE
MEDLEY, FL 33166

New Mailing Address:

1808 ASPEN LANE
WESTON, FL 33327

FEI Number: 27-4162599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIO ENTERPRISES INC
7512 NW 72 AVENUE
MEDLEY, FL 33166 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: P
Name: MAGGIO ENTERPRISES INC
Address: 7512 NW 72 AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: MONDINIC INVESTMENT INC
Address: 1808 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: T
Name: CORREA, JOSE
Address: 1808 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: JOSE M CORREA

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date