

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2012
Secretary of State**

DOCUMENT# P97000096144

Entity Name: FAST OCEAN EXPRESS, INC.

Current Principal Place of Business:

3505 NW 113 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3505 NW 113 COURT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0792928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIAS, RAYANI A
3505 NW 113 COURT
MIAMI, FL 33178 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: VALLIAS, RAYANI A PRES
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: DVP
Name: QUEIROZ, BENTO VPRES
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: DS
Name: VALLIAS, RAMAYA SECT
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: T
Name: MENEZES, RODGER
Address: 3505 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

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: RAYANI VALLIAS

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date