

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016005

Entity Name: AMERICAN XPRESS, INC.

Current Principal Place of Business:

14971 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 33585
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-2258025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAHADEO, CAROL C
14971 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT
Name SAHADEO, CAROL C
Address P.O. BOX 33585
City-State-Zip: PALM BEACH GARDENS FL 33420

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: CAROL SAHADEO

PRESIDENT

05/01/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date