2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097227

Entity Name: DIRECT EXPRESS ENTERPRISES INC

Current Principal Place of Business:

18146 NW 89TH CT HIALEAH. FL 33018-6536

Current Mailing Address:

18146 NW 89TH CT HIALEAH, FL 33018-6536

FEI Number: 61-1664869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORREA, ORLANDO 18146 NW 89TH CT HIALEAH, FL 33018-6536 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

FILED Apr 29, 2013

Secretary of State

CC1346175188

Officer/Director Detail:

Title PVP

Name CORREA, ORLANDO Address 18146 NW 89TH CT

City-State-Zip: HIALEAH FL 33018-6536

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: ORLANDO CORREA

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date