2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048576
Entity Name: 1 XPRESS INC.

Current Principal Place of Business:

7150 W 3RD AVE HIALEAH. FL 33014 Mar 25, 2014 Secretary of State CC5189738260

FILED

Current Mailing Address:

7150 W 3RD AVE HIALEAH, FL 33014 US

FEI Number: 80-0930904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ANNIA 7150 W 3RD AVE HIALEAH, FL 33014 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 P Title VP

Name FERNANDEZ, ANNIA Name RODRIGUEZ, YURGYS

Address 7150 W 3RD AVE Address 7095 W 2 LN

City-State-Zip: HIALEAH FL 33014 City-State-Zip: HIALEAH FL 33014

Title MGR

Name RODRIGUEZ, JORGE O

Address 7150 W 3RD AVE
City-State-Zip: HIALEAH FL 33014

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: ANNIA FERNANDEZ

PRESIDENT

03/25/2014