

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000096476

Entity Name: EXPRESS SYSTEMS USA, INC

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
810
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
810
HALLANDALE BEACH, FL 33009 US

FEI Number: 90-1031392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZYRYANOV, OLEG
2500 E HALLANDALE BEACH BLVD
810
HALLANDALE BEACH, FL 33009 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
Name ZYRYANOV, OLEG
Address 2500 E HALLANDALE BEACH BLVD
810
City-State-Zip: HALLANDALE BEACH FL 33009

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: OLEG ZYRYANOV

PRESIDENT

09/29/2015

Electronic Signature of Signing Officer/Director Detail

Date