**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 21, 2015**
**Secretary of State**
**CC1752180017**

DOCUMENT# P14000088929

**Entity Name:** 2 EXPRESS USA, INC

**Current Principal Place of Business:**

8600 NW S RIVER DR STE 6
MEDLEY, FL 33166

**Current Mailing Address:**

8600 NW S RIVER DR STE 6
MEDLEY, FL 33166

**FEI Number: 47-2225708**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAZ GONZALEZ, MIGUEL A
8600 NW S RIVER DR STE 6
MEDLEY, FL 33166 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 | D |
| Name | DIAZ GONZALEZ, MIGUEL A |
| Address | 8600 NW S RIVER DR STE 6 |
| City-State-Zip: | MEDLEY FL 33166 |

*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: MIGUEL A DIAZ GONZALEZ P 04/21/2015

Electronic Signature of Signing Officer/Director Detail — Date