2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000052850

Entity Name: BOVES EXPRESS INC.

Current Principal Place of Business:

14155 SW 156 AVENUE MIAMI, FL 33196

Current Mailing Address:

14155 SW 156 AVENUE MIAMI, FL 33196 US

FEI Number: 47-4334332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOVES, HERNAN 14155 SW 156 AVENUE MIAMI, FL 33196 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 Jan 06, 2020

Secretary of State

7021041604CC

Officer/Director Detail:

Title P Title VP

Name BOVES, HERNAN W Name BOVES, SUSAN H

Address 14155 SW 156 AVENUE Address 14155 SW 156 AVENUE

City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

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: BOVES, HERNAN W

PRESIDENT

01/06/2020