2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000075379

Entity Name: ERNEST & SON EXPRESS CORP

Current Principal Place of Business:

3882 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

Current Mailing Address:

3882 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 US

FEI Number: 83-1833897

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO R 3882 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 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

Officer/Director Detail :

| Title | Р |
|-----------------|------------------------|
| Name | RODRIGUEZ, ERNESTO R |
| Address | 3882 COCOPLUM CIRCLE |
| City-State-Zip: | COCONUT CREEK FL 33063 |

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: RODRIGUEZ ERNESTO R

OWNER

04/28/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2021 Secretary of State 6152160245CC

Certificate of Status Desired: No

Date