

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95247

FILED
Mar 14, 2011
Secretary of State

Entity Name: SILVER EXPRESS CO.

Current Principal Place of Business:

14569 S.W. 127 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165505
MIAMI, FL 33116

New Mailing Address:

FEI Number: 59-2742191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, THOMAS B
14569 SW 127 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHAFFER, THOMAS B
Address: 14569 S.W. 127 STREET
City-St-Zip: MIAMI, FL 33186

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: THOMAS SHAFFER

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date