

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36416

FILED
Feb 27, 2012
Secretary of State

Entity Name: AUTO EXPRESS ENTERPRISE, INC.

Current Principal Place of Business:

1050 N. MILLS AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

888 SOUTH GOLDENROD ROAD
ORLANDO, FL 32822 US

Current Mailing Address:

1050 N. MILLS AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

888 SOUTH GOLDENROD ROAD
ORLANDO, FL 32822 US

FEI Number: 59-2960313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: PD
Name: SHAMI, ZIAD
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: SHAMI, NAZIH
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: T
Name: CHAMI, YOUSSEF D
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

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: NAZIH SHAMI

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date