

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60158

Entity Name: CHINA EXPRESS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1056 W. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4755 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0094057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, ALAN
4755 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442 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: STD
Name: FUNG, KAREN
Address: 4755 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD
Name: FUNG, ALAN
Address: 4755 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KAREN FUNG

STD

03/20/2011

Electronic Signature of Signing Officer or Director

Date