

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000381

FILED
Apr 27, 2012
Secretary of State

Entity Name: EXPRESS CORPORATE FILING SERVICE, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 119
CORAL GABLES, FL 33134 US

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 119
CORAL GABLES, FL 33134 US

FEI Number: 65-0970660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, YANET
1000 PONCE DE LEON BLVD
SUITE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AVILA, YANET
1000 PONCE DE LEON BLVD
SUITE 119
CORAL GABLES, FL 33134 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AVILA, YANET
Address: 1000 PONCE DE LEON BLVD - SUITE 119
City-St-Zip: CORAL GABLES, FL 33134 US

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: YANET AVILA

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date