

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007073

Entity Name: EXPRESS REALTY WORLD, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2217 GRAND CAYMAN COURT STE 1235
KISSIMMEE, FL 34741

New Principal Place of Business:

2217 GRAND CAYMAN COURT
1235
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 770455
ORLANDO, FL 328770455

New Mailing Address:

FEI Number: 59-3666736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, SHANTI S P
10221 HATTON CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

STEWART, SHANTI S P
2217 GRAND CAYMAN COURT
1235
ORLANDO, FL 32832 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: SHANTI STEWART

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, SHANTI S
Address: PO BOX 770455
City-St-Zip: ORLANDO, FL 32877

Title: VP
Name: SCHAB, HOWARD
Address: PO BOX 770455
City-St-Zip: ORLANDO, FL 32877

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: SHANTI STEWART

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date