

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063375

Entity Name: ALL FLORIDA EXPRESS, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

6625 WEST 4TH AVENUE  
SUITE 101  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

6625 WEST 4TH AVENUE  
SUITE 101  
HIALEAH, FL 33012

## New Mailing Address:

4637 SW 129 AVE  
MIRAMAR, FL 33027

FEI Number: 65-1020165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ILDEMARO  
6625 WEST 4TH AVENUE  
SUITE 101  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

PEREZ, ILDEMARO  
4637 SW 129 AVE  
MIRAMAR,, FL 33027 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: ILDEMARO PEREZ

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: PEREZ, ILDEMARO  
Address: 4637 SW 129 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: ILDEMARO PEREZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date