

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066768

Entity Name: YYZ EXPRESS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

19291 CARRIBBEAN CT
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19291 CARRIBBEAN CT
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-1063245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RICHARD L ESQ
6400 N. ANDREWS AVENUE
SUITE 300
FT LAUDERDALE, FL 33309 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: VP
Name: MEROLA, MARY F
Address: 19291 CARRIBBEAN CT
City-St-Zip: TEQUESTA, FL 33469

Title: PRES
Name: MEROLA, FRANK
Address: 19291 CARRIBBEAN CT
City-St-Zip: TEQUESTA, FL 33469

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: MARY MEROLA

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date