

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074570

Entity Name: DOTEXPRESS, CORP.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

13205 SW 137 AVE
STE 225
MIAMI, FL 33186

Current Mailing Address:

P.O BOX 960129
MIAMI, FL 33296

New Principal Place of Business:

14221 SW 120 ST
SUITE 225
MIAMI, FL 33186 US

New Mailing Address:

P.O BOX 960129
MIAMI, FL 33296 US

FEI Number: 65-1034612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BORIS PRESIDE
16634 SW 79 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, BORIS B PRESIDE
16634 SW 79 TERR
MIAMI, FL 33193 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: BORIS GONZALEZ

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, BORIS PRESIDE
Address: 16634 SW 79 TERR
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: INATTY, PEDRO E DIRECTO
Address: 16641 SW 82 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BORIS GONZALEZ

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date