

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005481

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOREX MIAMI EXPRESS, INC.

Current Principal Place of Business:

17791 NE 9TH CT
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17791 NE 9TH CT
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1070321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: LAZARO, REYNALDO G
Address: 17791 NE 9TH CT
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VSD
Name: LAZARO, DIANA L
Address: 17791 NE 9TH CT
City-St-Zip: N MIAMI BEACH, FL 33162

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: REYNALDO LAZARO

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date