

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027388

FILED
Apr 23, 2010
Secretary of State

Entity Name: TOWN XPRESS, INC.

Current Principal Place of Business:

13262 SW 8TH ST.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14960 SW 9TH LANE
MIAMI, FL 33194

New Mailing Address:

13262 SW 8TH ST
MIAMI, FL 33184

FEI Number: 65-1095341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MATAS, MARIA Y
Address: 13262 SW 8TH ST
City-St-Zip: MIAMI, FL 3318

Title: S
Name: GIUSEPPE, SANTULLI
Address: 13262 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

Title: M
Name: REGLA, MICHEL
Address: 13262SW 8TH ST
City-St-Zip: MIAMI, FL 33184

Title: T
Name: SANCHEZ, ERNESTO
Address: 13262SW 8TH ST
City-St-Zip: MIAMI, FL 33184

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: MARIA Y MATAS

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date