

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028187

Entity Name: DELIVERY EXPRESS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9999 NW 89TH AVE
BAY #24
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

15070 SW 51 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1100966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ENRIQUE J
15070 SW 51 ST.
MIRAMAR, FL 33027 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: DP
Name: TORRES, ENRIQUE
Address: 15070 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: MATERAN, ROSATIL
Address: 15070 SW 51 STREET
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: ENRIQUE J TORRES

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date