

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073913

Entity Name: CHAIN EXPRESS, CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 301
WESTON, FL 33326

New Principal Place of Business:

9300 NW 58TH STREET
SUITE 203
MIAMI, FL 33178

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 301
WESTON, FL 33326

New Mailing Address:

9300 NW 58TH STREET
SUITE 203
MIAMI, FL 33178

FEI Number: 65-1124441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, ROBERTO C.C.E.O
1820 N CORPORATE LAKES BLVD
SUITE 301
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CADENA, ROBERTO C.C.E.O
9300 NW 58TH STREET
SUITE 203
MIAMI, FL 33178 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: ROBERTO CADENA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CADENA, ROBERTO C
Address: 9300 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178

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: ROBERTO CADENA

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date