

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104120

Entity Name: ARUBA EXPRESS, INC.

FILED  
Sep 26, 2012  
Secretary of State

**Current Principal Place of Business:**

10919 PINTO DR.  
HUDSON, FL 34669

**New Principal Place of Business:**

**Current Mailing Address:**

10919 PINTO DR.  
HUDSON, FL 34669

**New Mailing Address:**

FEI Number: 59-3752224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIECHOCINSKI, MICHAL  
10919 PINTO DR.  
HUDSON, FL 34669 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: PD  
Name: PIECHOCINSKI, MICHAL  
Address: 10919 PINTO DR.  
City-St-Zip: HUDSON, FL 34669

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: MICHAL PIECHOCINSKI

PD

09/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date