

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010411

FILED
Jan 08, 2010
Secretary of State

Entity Name: SERVIDIARIO EXPRESS, INC.

Current Principal Place of Business:

1015 PARK CENTRE BLVD
MIAMI GARDENS, FL 33166

New Principal Place of Business:

18051 BISCAYNE BLVD 1005-1N
AVENTURA, FL 33160

Current Mailing Address:

1015 PARK CENTRE BLVD
MIAMI GARDENS, FL 33166

New Mailing Address:

18051 BISCAYNE BLVD 1005-1N
AVENTURA, FL 33160

FEI Number: 04-3597715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CONSTANZA
1015 PARK CENTRE BLVD
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

NINO, CONSTANZA
18051 BISCAYNE BLV 1005-1N
MIAMI, FL 33160 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: CONSTANZA NINO

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NINO, CONSTANZA
Address: 18051 BISCAYNE BLVD 1005-1N
City-St-Zip: AVENTURA, FL 33160

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: CONSTANZA NINO

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date