2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088756

Entity Name: AFRICAN EXPRESS, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2889 N E 35TH STREET FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2889 N E 35TH STREET FT. LAUDERDALE, FL 33306

FEI Number: 22-3864415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MELLO XAVIER, MARIO JORGE 2889 N E 35TH STREET FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: MELLO XAVIER, MARIO JORGE

Address: 2889 NE 35 STREET

City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARIO JORGE MELLO XAVIER PST 03/04/2010