

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121523

FILED
Feb 17, 2012
Secretary of State

Entity Name: SIXTY ONE AUTO EXPRESS, INC.

Current Principal Place of Business:

3661 NW 48TH TERR
MIAMI, FL 33142 US

New Principal Place of Business:

3662 NW 48TH TERR
MIAMI, FL 33142 US

Current Mailing Address:

3661 NW 48TH TERR
MIAMI, FL 33142 US

New Mailing Address:

3662 NW 48TH TERR
MIAMI, FL 33142 US

FEI Number: 71-0914694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALEXANDER
3661 NW 48TH TERR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEXANDER
3662 NW 48TH TERR
MIAMI, FL 33142 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: ALEXANDER HERNANDEZ

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ALEXANDER
Address: 3662 NW 48TH TERR
City-St-Zip: MIAMI, FL 33142

Title: VPS
Name: ROMERO, YASSUNARY
Address: 3662 NW 48TH TERR
City-St-Zip: MIAMI, FL 33142

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: ALEXANDER HERNANDEZ

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date