

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129546

FILED
Jan 10, 2011
Secretary of State

Entity Name: URGELLE EXPRESS SERVICES CORP.

Current Principal Place of Business:

1594 WEST 73 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1594 WEST 73 STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 55-0809040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URGELLE, NESTOR
1594 WEST 73 STREET
HIALEAH, FL 33014 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: P.
Name: URGELLE, NESTOR
Address: 1594 WEST 73 STREET
City-St-Zip: HIALEAH, FL 33014 US

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: NESTOR URGELLE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date