

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010355

Entity Name: 24-7 EXPRESS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

140 ROYAL PALM RD
302
HIALEAH GARDENS, FL 33178

Current Mailing Address:

140 ROYAL PALM RD
302
HIALEAH GARDENS, FL 33178

New Principal Place of Business:

140 ROYAL PALM RD
302
HIALEAH GARDENS, FL 33016

New Mailing Address:

140 ROYAL PALM RD
302
HIALEAH GARDENS, FL 33016

FEI Number: 51-0443673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JUAN
140 ROYAL PALM RD
302
HIALEAH GARDENS, FL 33178 US

Name and Address of New Registered Agent:

PRIETO, JUAN
140 ROYAL PALM RD
302
HIALEAH GARDENS, FL 33016 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: JUAN PRIETO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRIETO, JUAN
Address: 140 ROYAL PALM RD, APT 302
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: PRIETO, SARA
Address: 140 ROYAL PALM RD, APT 302
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JUAN PRIETO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date