

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011736

Entity Name: NEW EXPRESS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10711 SW 27ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9109 BRAD COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 76-0729460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, OSCAR
1961 SW 72 AVE
PLANTATION, FL 33317 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: PD
Name: COLON, OSVALDO
Address: 10711 SW 27 ST.
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: SCHNEIDER, MELISSA
Address: 9109 BRAD COURT
City-St-Zip: ORLANDO, FL 32825

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: MELISSA SCHNEIDER

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date