

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015574

Entity Name: DATA EXPRESS 2001, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE
1M26
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVENUE
1M26
DORAL, FL 33172

New Mailing Address:

FEI Number: 51-0446075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VH FINANCIAL SERVICES
175 FONTAINEBLEAU BLVD.
SUITE 1R-13
MIAMI, FL 33172 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: ROMERO, JORGE J SR.
Address: 2315 NW 107 AVENUE SUITE 1M26
City-St-Zip: DORAL, FL 33172

Title: V
Name: MANSILLA, TIRSO J SR.
Address: 2315 NW 107 AVENUE SUITE 1M26
City-St-Zip: DORAL, FL 33172

Title: S
Name: GUTIERREZ, LUCY
Address: 2315 NW 107 AVENUE STE 1M26
City-St-Zip: DORAL, FL 33172

Title: T
Name: ROMERO, JORGE J SR
Address: 2315 NW 107 AVENUE SUITE 1M26
City-St-Zip: DORAL, FL 33172

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: JORGE J ROMERO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date