

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027431

Entity Name: S & P EXPRESS INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1920 W. 64TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1920 W. 64TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2330276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO
1920 W. 64TH ST.
HIALEAH, FL 33012 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: D
Name: ALVAREZ, PEDRO
Address: 1920 W. 64TH ST.
City-St-Zip: HIALEAH, FL 33012

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: PEDRO ALVAREZ

Electronic Signature of Signing Officer or Director

P

01/24/2011

Date