

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101985

Entity Name: EXPRESS MOVING USA, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7271 ARCADIA COURT
BOCA RATON, FL 33433 US

Current Mailing Address:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

7271 ARCADIA COURT
BOCA RATON, FL 33433 US

FEI Number: 54-2131671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGASSY, SHLOMI
7271 ARCADIA COURT
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGASSY, SHLOMI
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGASSY, SHLOMI
Address: 7271 ARCADIA COURT
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHLOMI LUGASSY

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date