

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132741

Entity Name: HOME EXPRESS, CORP.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

1750 N BAYSHORE DR  
3510  
MIAMI, FL 33132

**New Principal Place of Business:**

400 SOUTH POINTE DR  
608  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1750 N BAYSHORE DR  
3510  
MIAMI, FL 33132

**New Mailing Address:**

400 SOUTH POINTE DR  
608  
MIAMI BEACH, FL 33139

FEI Number: 56-2425411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OTERO, MATIAS L  
1750 N BAYSHORE DR  
3510  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

OTERO, MATIAS L  
400 SOUTH POINTE DR  
608  
MIAMI BEACH, FL 33139 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: MATIAS OTERO

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OTERO, MATIAS L  
Address: 400 SOUTH POINTE DR #608  
City-St-Zip: MIAMI BEACH, FL 33139

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: MATIAS OTERO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date