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: New Principal Place of Business:

1750 N BAYSHORE DR 400 SOUTH POINTE DR

3510 608

MIAMI, FL 33132 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1750 N BAYSHORE DR 400 SOUTH POINTE DR 3510 608

MIAMI, FL 33132 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: Name and Address of New Registered Agent:

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

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