

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018981

FILED
Feb 28, 2011
Secretary of State

Entity Name: FINANCE EXPRESS CORPORATION

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 714
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 714
AVENTURA, FL 33180 US

Current Mailing Address:

1041 WATERSIDE CIR
WESTON, FL 33327

New Mailing Address:

1041 WATERSIDE CIR
WESTON, FL 33327 US

FEI Number: 20-0711187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASPRILLA, CARLOS E
1041 WATERSIDE CIR
WESTON, FL 33327 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: PSTD
Name: LASPRILLA, CARLOS
Address: 1041 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327 US

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: CARLOS LASPRILLA

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date