

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040684

FILED
Mar 30, 2010
Secretary of State

Entity Name: EMPRESA INTEREXPRESS CORP

Current Principal Place of Business:

1810 NW 96 AVE.
MIAMI, FL 33172

New Principal Place of Business:

7968 NW 56 STREET
DORAL, FL 33166

Current Mailing Address:

1810 NW 96 AVE.
MIAMI, FL 33172

New Mailing Address:

7968 NW 56 STREET
DORAL, FL 33166

FEI Number: 65-0688074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, CECILIA M
1810 NW 96 AVE.
311
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LIMA, CECILIA M
7968 NW 56 STREET
DORAL, FL 33166 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, CECILIA M
Address: 7968 NW 56 STREET
City-St-Zip: DORAL, FL 33166

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: CECILIA M LIMA

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date