

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000086642

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Entity Name:** EPLAX EXPRESS CORPORATION

**Current Principal Place of Business:**

10117 NW 55 TERRA  
DORAL, FL 33178 US

**New Principal Place of Business:**

1633 NW 79 AV  
MIAMI, FL 33126 US

**Current Mailing Address:**

10117 NW 55 TERRA  
DORAL, FL 33178 US

**New Mailing Address:**

1633 NW 79 AV  
MIAMI, FL 33126 US

**FEI Number:** 20-1209723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARBORIO, RAUL P  
10117 NW 55 TERRA  
DORAL, FL 33178 US

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

ARBORIO, RAUL P  
119 SW 32 RD  
MIAMI, FL 33129 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:

01/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARBORIO, RAUL P  
Address: 119 SW 32 RD  
City-St-Zip: MIAMI, FL 33129

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: RAUL ARBORIO

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date