2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000089508

Entity Name: TELLEZ'S ENVIOS EXPRESS INC.

FILED May 01, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------------|---|------------------------------------|
| 1986 W 60 ST HIALEAH, FL 33012 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 1986 W 60 ST HIALEAH, FL 33012 | | | |
| FEI Number: 56-2468782 | 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: | |
| TELLEZ, CARIDAD 10241 NW 9 ST CIR - AF MIAMI, FL 33172 US | PT 205 | | |
| The above named entity | submits this statement for the I | ournose of changing its registered | office or registered agent or both |

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

in the State of Florida.

Name: TELLEZ, CARIDAD

Address: 10241 NW 9 ST CIR - APT 205

City-St-Zip: MIAMI, FL 33172

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: CARIDAD TELLEZ P 05/01/2011