

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009724

FILED
May 05, 2010
Secretary of State

Entity Name: EXPRESS REAL ESTATE, INC.

Current Principal Place of Business:

8045 NW 36 ST
SUITE 565
MIAMI, FL 33166

New Principal Place of Business:

8045 NW 36 ST 532A
SUITE
MIAMI, FL 33166

Current Mailing Address:

8045 NW 36 ST
SUITE 565
MIAMI, FL 33166

New Mailing Address:

8045 NW 36 ST
SUITE 532A
MIAMI, FL 33166

FEI Number: 20-2285244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CLAUDIA
8045 NW 36 ST
SUITE 565
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTRO, CLAUDIA
8045 NW 36 ST
SUITE 532A
MIAMI, 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: CLAUDIA CASTRO

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, CLAUDIA
Address: 8045 NW 36 ST SUITE 532A
City-St-Zip: MIAMI, FL 33166

Title: S
Name: VALMANA, JOSE
Address: 8045 NW 36 ST SUITE 532A
City-St-Zip: MIAMI, 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: CLAUDIA CASTRO

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date