

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009724

FILED
Jan 14, 2012
Secretary of State

Entity Name: EXPRESS REAL ESTATE, INC.

Current Principal Place of Business:

7924 SW 153 CT
MIAMI, FL 33193

New Principal Place of Business:

1500 N COMMERCE PKWY
WESTON, FL 33326

Current Mailing Address:

7924 SW 153 CT
MIAMI, FL 33193

New Mailing Address:

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
7924 SW 153 CT
MIAMI, FL 33193 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: P
Name: CASTRO, CLAUDIA
Address: 7924 SW 153 CT
City-St-Zip: MIAMI, FL 33193

Title: S
Name: MERAZ, DENNIS M
Address: 9524 NW 33 RD PLACE
City-St-Zip: SUNRISE, FL 33351

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date