

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009724

FILED
Mar 12, 2012
Secretary of State

Entity Name: EXPRESS REAL ESTATE, INC.

Current Principal Place of Business:

1500 N COMMERCE PKWY
WESTON, FL 33326

New Principal Place of Business:

8045 NW 36 ST.
516
DORAL, FL 33166

Current Mailing Address:

7924 SW 153 CT
MIAMI, FL 33193

New Mailing Address:

8045 NW 36 ST.
516
DORAL, 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
7924 SW 153 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CASTRO, CLAUDIA
369 LAKEVIEW DRIVE
105
WESTON, FL 33326 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

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEGRIN, CARMEN
Address: 5270 NW 109 AV UNIT 102
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CLAUDIA, CASTRO
Address: 369 LAKEVIEW DR. 105
City-St-Zip: WESTON, FL 33326

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: CARMEN NEGRIN

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date