2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039123

Entity Name: ALLEN L. EXPRESS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2824 SW 32 COURT 3953 SW 60 AVE MIAMI, FL 33133 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2824 SW 32 COURT 3953 SW 60 AVE MIAMI, FL 33133 MIAMI, FL 33155

FEI Number: 20-2511110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MEJUTO, ALLEN
 MEJUTO, ALLEN

 2824 SW 32 COURT
 3953 SW 60 AVE

 MIAMI, FL 33133
 US

 MIAMI, FL 33155
 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: MEJUTO, ALLEN Address: 3953 SW 60 AVE City-St-Zip: MIAMI, FL 33155

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: ALLEN MEJUTO PD 04/07/2011