

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090076

FILED
Feb 21, 2011
Secretary of State

Entity Name: XPRESS RECOVERY & INVESTIGATION CORP.

Current Principal Place of Business:

411 WEST 28 ST.
HIALEAH, FL 33010

New Principal Place of Business:

5088 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

411 WEST 28 ST.
HIALEAH, FL 33010

New Mailing Address:

5088 NW 74 AVE
MIAMI, FL 33166

FEI Number: 11-3753109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, JUAN J
11825 SW 24 TERRACE
MIAMI, FL 33175 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: CARTAGENA, JAVIER
Address: 11825 SW 24 TER
City-St-Zip: MIAMI, FL 33175

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: JAVIER CARTAGENA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date