

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090076

FILED
Apr 16, 2012
Secretary of State

Entity Name: XPRESS RECOVERY & INVESTIGATION CORP.

Current Principal Place of Business:

5088 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5088 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

PO BOX 667701
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:

CARTAGENA, JAVIER
11825 SW 24 TERRACE
MIAMI, FL 33175 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: JAVIER CARTAGENA

04/16/2012

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

PRE

04/16/2012

Electronic Signature of Signing Officer or Director

Date