

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112303

FILED
Apr 19, 2011
Secretary of State

Entity Name: EXPRESS PICK-UP & DELIVERY, INC.

Current Principal Place of Business:

7891 FLAGLER ST, STE 294
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7891 FLAGLER ST, STE 294
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 71-1003201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, MARIA E
1312 NW 78 AVE
MIAMI, FL 33126 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: PD
Name: GALINDO, MARIO
Address: 12785 SW 19 ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: GALINDO, DANIEL
Address: 12785 SW 19 ST
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: GALINDO, MARIA E
Address: 12785 SW 19 ST
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: GALINDO, MARIO L
Address: 12785 SW 19 ST
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: MARIO GALINDO

PTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date