2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116047

Entity Name: GREEN CYPRESS EXPRESS, INC.

FILED Mar 01, 2011 Secretary of State

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

8544 NW 64TH ST 1675 WEST 42 STREET MIAMI, FL 33166 201

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

8544 NW 64TH ST 1675 WEST 42 STREET MIAMI, FL 33166 201 HIALEAH, FL 33012

FEI Number: 03-0568171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREIJO, JUAN CARLOS
8544 NW 64 STREET
MIAMI, FL 33166 US
BREIJO, JUAN CARLOS
1675 WEST 42 STREET
201
MIAMI, FL 33012 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: JUAN CARLOS BREIJO 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BREIJO, JUAN CARLOS Address: 1675 WEST 42 STREET City-St-Zip: HIALEAH, FL 33012

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: JUAN CARLOS BREIJO PRES 03/01/2011