2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120036

Entity Name: FURTADO EXPRESS INC

FILED Apr 30, 2011 Secretary of State

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

P. O. BOX 28076 2530 NW 93RD TERRACE HIALEAH, FL 33002 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

P. O. BOX 28076 2530 NW 93RD TERRACE HIALEAH, FL 33002 US MIAMI, FL 33147 US

FEI Number: 20-3379225 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:

ROSARIO ACC AND IMMIGRATION SERV. 16953 NE 22ND AVENUE NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FURTADO, JORGE J Address: P. O. BOX 28076 City-St-Zip: HIALEAH, FL 33002 US

Title: VP

Name: INCA DE FURTADO, AUREA Address: P. O. BOX 28076 City-St-Zip: HIALEAH, FL 33002 US

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: JORGE FURTADO P 04/30/2011