

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144527

FILED
Apr 16, 2012
Secretary of State

Entity Name: CI EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

11014 NW 33RD STREET
SUITE 109
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11014 NW 33RD STREET
SUITE 109
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-3719978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

YANG, CHI-HWA
11014 NW 33RD STREET
SUITE 109
FL, FL 33172 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: CHI-HWA YANG

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YANG, CHI-HWA
Address: 11014 NW 33RD STREET, SUITE 109
City-St-Zip: DORAL, FL 33172

Title: D
Name: LOPEZ, JUNIETTE
Address: 11014 NW 33RD STREET, SUITE 109
City-St-Zip: DORAL, FL 33172

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: CHI-HWA YANG

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date