

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157082

FILED
Apr 26, 2012
Secretary of State

Entity Name: BUSINESS-X-PRESS RELOCATION SYSTEMS INC

Current Principal Place of Business:

2973 NW 62 STREET
A
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 471856
MIAMI, FL 33247 US

New Mailing Address:

FEI Number: 20-3842258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLINTON, LLOYD E
2973 NW 62 STREET
A
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTEREA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLINTON, LLOYD
Address: 2973 NW 62 STREET
City-St-Zip: MIAMI, FL 33147 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: LLOYD E MCCLINTON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date