

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014843

FILED
Jan 07, 2012
Secretary of State

Entity Name: EXPRESSTECH INC

Current Principal Place of Business:

4590 BABCOCK ST NE
UNIT 101
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

121 APPLEBY STREET NE
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 20-4230017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, MIREILLE
121 APPLEBY STREET NE
PALM BAY, FL 32907 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: P
Name: CHAVES, MARCELO
Address: 121 APPLEBY STREET NE
City-St-Zip: PALM BAY, FL 32907 US

Title: VP
Name: MOYA, MIREILLE
Address: 121 APPLEBY STREET NE
City-St-Zip: PALM BAY, FL 32907 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: MIREILLE MOYA

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date