

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000029322

Entity Name: ACADEMY EXPRESS, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

13155 SW 134TH ST SUITE 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13155 SW 134TH ST SUITE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-4402678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD, SUITE 1050
CORAL GABLES, FL 33134 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: PD
Name: RIOS, MARIA M
Address: 14400 SW 153RD TERR
City-St-Zip: MIAMI, FL 33177

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: MARIA M. RIOS

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date