

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051201

Entity Name: CARRERA EXPRESS INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4038 NW 181 LN
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4038 NW 181 LN
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 20-4681148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE A
4038 NW 181 LN
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

MARQUEZ, JORGE A
4038 NW 181 LN
MIAMI GARDENS, FL 33055 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: JORGE A MARQUEZ

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, JORGE A
Address: 4038 NW 181 LN
City-St-Zip: MIAMI GARDENS, FL 33055

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 A MARQUEZ

Electronic Signature of Signing Officer or Director

P

03/10/2011

Date