

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000091443

Entity Name: D'XPRESS AUTO CORP.

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

22840 S DIXIE HWY  
MIAMI, FL 33170

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 771526  
MIAMI, FL 33177

**New Mailing Address:**

22840 S DIXIE HWY  
MIAMI, FL 33170

FEI Number: 20-5198523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NODARSE, DIADENYS  
22840 S. DIXIE HWY  
MIAMI, FL FL US

**Name and Address of New Registered Agent:**

NODARSE, DIADENYS  
22840 S. DIXIE HWY  
MIAMI, FL 33170 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: DIADENYS NODARSE

01/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NODARSE, DIADENYS  
Address: 22840 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33170

Title: VP  
Name: NODARSE, RIDEL  
Address: 22840 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33170

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: DIADENYS NODARSE

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date