2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104113

Entity Name: O & Y EXPRESS CORP

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4071 NW 5TH ST 7103 SW 115 PLACE MIAMI, FL 33126 US UNIT- A

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

P O BOX 441274 7103 SW 115 PLACE

MIAMI, FL 33144 US UNIT- A MIAMI, FL 33173 US

FEI Number: 20-5345366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, ORESTE
4071 NW 5TH ST
MIAMI, FL 33126 US
HERNANDEZ, ORESTE
7103 SW 115 PLACE
UNIT- A
MIAMI, FL 33173 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: ORESTE HERNANDEZ 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HERNANDEZ, ORESTE

 Address:
 7103 SW 115 PLACE, UNIT-A

 City-St-Zip:
 MIAMI, FL 33173 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: ORESTE HERNANDEZ PRES 04/23/2010