

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104113

Entity Name: O & Y EXPRESS CORP

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

7103 SW 115 PLACE
UNIT- A
MIAMI, FL 33173 US

New Principal Place of Business:

1287 W 38TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

7103 SW 115 PLACE
UNIT- A
MIAMI, FL 33173 US

New Mailing Address:

1287 W 38TH ST
HIALEAH, FL 33012 US

FEI Number: 20-5345366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ORESTE
7103 SW 115 PLACE
UNIT- A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ, ORESTE A
1287 W 38TH ST
HIALEAH, FL 33012 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: ORESTES A HERNANDEZ

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ORESTE A
Address: 1287 W 38TH ST
City-St-Zip: HIALEAH, FL 33012 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: ORESTES A HERNANDEZ

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date