

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110417

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** EXPRESS REAL ESTATE OF MIAMI DADE, INC.

**Current Principal Place of Business:**

900 WEST 49 STREET  
SUITE 408  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

441 WEST 77TH ST.  
HIALEAH, FL 33014

**New Mailing Address:**

**FEI Number:** 20-5438758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

URBAY, MARIO J  
441 WEST 77 STREET  
HIALEAH, FL 33014 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: URBAY, MARIO J  
Address: 441 WEST 77 STREET  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** MARIO J URBAY

PSD

02/02/2009

Electronic Signature of Signing Officer or Director

Date