

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152518

Entity Name: EUROEXPRESS USA, CORP

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

8298 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

8562 NW 93 RD ST
MEDLEY, FL 33178

Current Mailing Address:

8851 FONTAINEBLEAU BLVD
111
MIAMI, FL 33172

New Mailing Address:

8562 NW 93 RD ST
MEDLEY, FL 33178

FEI Number: 20-8227755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ TORO, CARLOS A
8851 FONTAINEBLEAU BLVD
111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GOMEZ TORO, CARLOS A
8562 NW 93 RD ST
MEDLEY, FL 33178 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: CARLOS A GOMEZ TORO

10/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ TORO, CARLOS A
Address: 8851 FONTAINEBLEAU BLVD APT # 111
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MARTINEZ, JANNETH
Address: 8851 FONTAINEBLEAU BLVD APT #111
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS A GOMEZ

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date