

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154383

Entity Name: ARMENIA EXPRESS INC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

3851 NW 43RD TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3851 NW 43RD TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 11-3799450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, HERNAN
3851 NW 43RD TERRACE
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: D
Name: NIETO, HERNAN
Address: 3851 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: O
Name: JOSE, PINO G
Address: 3851 NW 43RD TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: O
Name: RAMIREZ, IVAN R
Address: 3851 NW 43RD TERR
City-St-Zip: COCONUT CREEK, FL 33073

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: HERNAN NIETO

D

02/20/2011

Electronic Signature of Signing Officer or Director

Date