

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051678

FILED
Mar 07, 2011
Secretary of State

Entity Name: BLUE EXPRESS SERVICES CORP.

Current Principal Place of Business:

13375 SW 142 TER
MIAMI, FL 33186

New Principal Place of Business:

16637 SW 80 TERR
MIAMI, FL 33193

Current Mailing Address:

13375 SW 142 TER
MIAMI, FL 33186

New Mailing Address:

16637 SW 80 TERR
MIAMI, FL 33193

FEI Number: 01-0895814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONZO, JUAN C
13375 SW 142 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALFONZO, JUAN C
16637 SW 80 TERR
MIAMI, FL 33193 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONZO, JUAN C
Address: 16637 SW 80 TERR
City-St-Zip: MIAMI, FL 33193

Title: V
Name: URRIBARRI, YELITZA
Address: 16637 SW 80 TER
City-St-Zip: MIAMI, FL 33193

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: JUAN CARLOS ALFONZO

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date