

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130552

Entity Name: ZILA EXPRESS CORP.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

8314 N.W. 103RD STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8314 N.W. 103RD STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 26-1540489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANGEL P
1002 S.W. 65TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTIN, ANGEL
1002 S.W. 65TH AVENUE
MIAMI, FL 33144 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: ANGEL MARTIN

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ANGEL
Address: 1002 S.W. 65TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: VALDES, GRISEL
Address: 1002 S.W. 65TH AVENUE
City-St-Zip: MIAMI, FL 33144 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: ANGEL MARTIN

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date