

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134572

Entity Name: S&A EXPRESS CORP

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

1299 NW 170 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4001 SANTA BARBARA BLVD
313
NAPLES,, FL 34104

Current Mailing Address:

1299 NW 170 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

4001 SANTA BARBARA BLVD
313
NAPLES,, FL 34104

FEI Number: 74-3261843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALEXANDRA
1299 NW 170 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CASTRO, ALEXANDRA
19394 SW 14 ST
PEMBROKE PINES, FL 33029 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:

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SC
Name: CASTRO, ALEXANDRA
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: MORALES, SERGIO
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MORALES, EDWIN
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: OW
Name: SERGIO, MORALES
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: FM
Name: BRIAN, MORALES
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: SERGIO MORALES

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date