2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134572

Entity Name: S&A EXPRESS CORP

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 SANTA BARBARA BLVD

#313

NAPLES,, FL 34104

Current Mailing Address: 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: Name and Address of New Registered Agent:

CASTRO, ALEXANDRA MORALES, EDWIN 19394 SW 14 ST 19394 SW 14 ST

PEMBROKE PINES, FL 33029 US 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: MORALES EDWIN 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: PEMBROKEPINES, 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: PEMBROKEPINES, 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: MORALES EDWIN VP 04/18/2012