

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001865

FILED
Apr 25, 2011
Secretary of State

Entity Name: ADN EXPRESS, INC

Current Principal Place of Business:

29461 IDAHO RD
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29461 IDAHO RD
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-1684479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL NODAL, ALFONSO
29461 IDAHO RD
HOMESTEAD, FL 33055 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: P
Name: DEL NODAL, ALFONSO
Address: 29461 IDAHO RD
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: ALONSO, MADELIN
Address: 29461 IDAHO RD
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: DEL NODAL, ALFONSO
Address: 29461 IDAHO RD
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: ALONSO, MADELIN
Address: 29461 IDAHO RD
City-St-Zip: HOMESTEAD, FL 33033

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: DEL NODAL ALFONSO

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date