

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026265

FILED
Apr 21, 2011
Secretary of State

Entity Name: EXPRESS FLORIDA DELIVERY CORP

Current Principal Place of Business:

5716 INTERNATIONAL DRIVE
SUITE A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5716 INTERNATIONAL DRIVE
SUITE A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2179273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO FILHO, CELSO P
5840 A1 S SEMORAN BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DE MELO FILHO, CELSO P
5716 INTERNATIONAL DR
SUITE A
ORLANDO, FL 32819 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: CELSO P DE MELO FILHO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MELO FILHO, CELSO P
Address: 5716 INTERNATIONAL DR SUITE A
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: DE MELO, VALDEANE R
Address: 5716 INTERNATIONAL DR SUITE A
City-St-Zip: ORLANDO, FL 32819

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: CELSO P DE MELO FILHO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date