

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036083

Entity Name: JIO EXPRESS INC

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

13710 LAGOON ISLE WAY
APT 201
ORLANDO, FL 32824

New Principal Place of Business:

13621 BAY VEIW ISLE DRIVE
APT 108
ORLANDO, FL 32824

Current Mailing Address:

13710 LAGOON ISLE WAY
APT 201
ORLANDO, FL 32824

New Mailing Address:

13621 BAY VEIW ISLE DRIVE
APT 108
ORLANDO, FL 32824

FEI Number: 26-2370118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GIOVANNY
13710 LAGOON ISLE WAY
APT 201
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

TORRES, GIOVANNY
13621 BAY VIEW ISLE DRIVE
APT 108
ORLANDO, FL 32824 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: GIOVANNY TORRES

08/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, GIOVANNY
Address: 13710 LAGOON ISLE WAY APT 201
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, GIOVANNY
Address: 13621 BAY VIEW ISLE DRIVE APT 108
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOVANNY TORRES

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date