

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039249

FILED
Nov 11, 2009
Secretary of State**Entity Name:** AR EXPRESS TRADING COMPANY, CORP**Current Principal Place of Business:**1100 LEE WAGENER BOULEVARD
SUITE 351
FORT LAUDERDALE, FL 33315 US**Current Mailing Address:**1100 LEE WAGENER BOULEVARD
SUITE 351
FORT LAUDERDALE, FL 33315 US**New Principal Place of Business:**1170 LEE WAGENER BOULEVARD
SUITE 205
FORT LAUDERDALE, FL 33315 US**New Mailing Address:**1170 LEE WAGENER BOULEVARD
SUITE 205
FORT LAUDERDALE, FL 33315 US**FEI Number:** 26-2434921**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARDIROSSIAN, GIAN C
1100 LEE WAGENER BOULEVARD
SUITE 351
FORT LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**MARDIROSSIAN, EDUARDO
1170 LEE WAGENER BOULEVARD
SUITE 205
FORT LAUDERDALE, FL 33315 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: EDUARDO MARDIROSSIAN

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: MARDIROSSIAN, GIAN C
Address: 1100 LEE WAGENER BOULEVARD SUITE 351
City-St-Zip: FORT LAUDERDALE, FL 33315 US**Title:** DV () Delete
Name: MARDIROSSIAN, DEBORA C
Address: 1100 LEE WAGENER BOULEVARD SUITE 351
City-St-Zip: FORT LAUDERDALE, FL 33315 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: MARDIROSSIAN, EDUARDO
Address: 1170 LEE WAGENER BOULEVARD SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33315 US**Title:** DV (X) Change () Addition
Name: MARDIROSSIAN, DEBORA C
Address: 1170 LEE WAGENER BOULEVARD SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: EDUARDO MARDIROSSIAN

DP

11/11/2009

Electronic Signature of Signing Officer or Director

Date