

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042672

FILED
Jan 14, 2011
Secretary of State

Entity Name: AYLLU EXPRESS INTERNATIONAL CORP.

Current Principal Place of Business:

10421 N.W. 28 STREET
D103
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10421 N.W. 28 STREET
D103
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 26-2512143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERO, ANDRE
5935 S.W. 99 TERRACE
COOPER CITY, FL 33328 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: PST
Name: RIVERO, ANDRE
Address: 5935 S.W. 99 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGR
Name: GLAVE, WALTER J
Address: 220 NE 12 AVENUE #114
City-St-Zip: HOMESTEAD, FL 33030 US

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: ANDRE RIVERO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date