

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062979

Entity Name: CPA EXPRESS GROUP, INC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

17971 BISCAYNE BLVD STE 201
AVENTURA, FL 33180

New Principal Place of Business:

17971 BISCAYNE BLVD
201
AVENTURA, FL 33160

Current Mailing Address:

17971 BISCAYNE BLVD STE 201
AVENTURA, FL 33180

New Mailing Address:

17971 BISCAYNE BLVD
201
AVENTURA, FL 33160

FEI Number: 26-2924132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIDRON, HECTOR
1835 NE MIAMI GARDENS DR
305
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ISIDRON, HECTOR
17971 BISCAYNE BLVD
201
AVENTURA, FL 33160 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: HECTOR ISIDRON

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ISIDRON, HECTOR
Address: 17971 BISCAYNE BLVD STE 201
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: VAKNIN, AVISHAI
Address: 2647 NE 186 TER STE B
City-St-Zip: MIAMI, FL 33180

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: HECTOR ISIDRON

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date