

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067688

FILED
Apr 26, 2011
Secretary of State

Entity Name: NAPLES GIROS EXPRESS CORP

Current Principal Place of Business:

3775 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

3375 BAYSHORE DRIVE
NAPLES, FL 34112

Current Mailing Address:

3775 BAYSHORE DRIVE
NAPLES, FL 34112

New Mailing Address:

3375 BAYSHORE DRIVE
NAPLES, FL 34112

FEI Number: 26-2991783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ SALAS, JAIME A
3375 BAYSHORE DRIVE
NAPLES, FL 33412 US

Name and Address of New Registered Agent:

NUNEZ SALAS, JAIME A
3375 BAYSHORE DRIVE
NAPLES, FL 33412 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: JAIME A NUNEZ SALAS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ SALAS, JAIME A
Address: 4211 PEARL HARBOR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: LUCRECIO, LORENZA
Address: 4211 PEARL HARBOR DRIVE
City-St-Zip: NAPLES, FL 34112

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: JAIME A NUNEZ SALAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date