## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000078258

Entity Name: RUSH EXPRESSWAY CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 SE 1ST STREET STE 323

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

245 SE 1ST STREET STE 323 MIAMI, FL 33131 US

FEI Number: 26-3220126 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEZERRA, ROGER M
4759 NW 97 COURT
DORAL, FL 33178 US

BEZERRA, ROGER M
10015 NW 46 STREET
301
DORAL, FL 33178 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: 04/30/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 BEZERRA, ROGER M

 Address:
 10015 NW 46 STREET #301

 City-St-Zip:
 DORAL, FL 33178 US

Title: VP

Name: SOUZA, BRENO B

Address: 1623 NE MIAMI GARDENS DR #248

City-St-Zip: NORTH MIAMI, FL 33179

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: ROGER BEZERRA MR. 04/30/2011