2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091650

Entity Name: STORAGEXPRESS CORP.

FILED Apr 12, 2011 Secretary of State

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

13850 SW 143 CT #12 12325 SW 130 ST MIAMI, FL 33186 12325 SW 130 ST

Current Mailing Address: New Mailing Address:

13850 SW 143 CT #12 12325 SW 130 ST MIAMI, FL 33186 12325 SW 130 ST

FEI Number: 30-0507925 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:

NAVAS, FREDY
13850 SW 143 CT #12
MIAMI, FL 33186 US

NAVAS, FREDY
12325 SW 130 ST
MIAMI, FL 33186 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NAVAS, ANGEL

 Address:
 12325 SW 130 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: V

 Name:
 NAVAS, FREDY

 Address:
 12325 SW 130 ST

 City-St-Zip:
 MIAMI, FL 33186

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: ALEJANDRO NAVAS P 04/12/2011