

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093196

Entity Name: CALAN EXPRESS INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2068 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 US

New Principal Place of Business:

138 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

Current Mailing Address:

2068 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 US

New Mailing Address:

138 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

FEI Number: 26-3556868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, YAMILETH
2068 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

VARGAS, YAMILETH
138 HARWOOD CIRCLE
KISSIMMEE, FL 34744 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, YAMILETH
Address: 138 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: VARGAS, ALEXANDER
Address: 138 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 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: YAMILETH VARGAS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date