

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096054

FILED
Jan 25, 2012
Secretary of State

Entity Name: VENTURES XPRESS COMPANY

Current Principal Place of Business:

12864 BISCAYNE BLVD #334 NORTH
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD #334 NORTH
MIAMI, FL 33181

New Mailing Address:

FEI Number: 83-0496645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, ADRIAN
12864 BISCAYNE BLVD #334
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GALLOWAY, IVASON
Address: 12864 BISCAYNE BLVD #334 NORTH
City-St-Zip: MIAMI, FL 33181

Title: D
Name: ADRIAN, GALLOWAY
Address: 12864 BISCAYNE BLVD #334 NORTH
City-St-Zip: MIAMI, FL 33181

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: IG _____

CFO

01/25/2012

Electronic Signature of Signing Officer or Director

Date