

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098811

Entity Name: ECUANIC EXPRESS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

20123 MACON PKWY
ORLANDO, FL 32837

New Principal Place of Business:

2154 NW 13 ST
MIAMI, FL 33125

Current Mailing Address:

20123 MACON PKWY
ORLANDO, FL 32837

New Mailing Address:

2154 NW 13 ST
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELEDON, DIGMARA
20123 MACON PKWY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZELEDON, DIGMARA
2154 NW 13 ST
MIAMI, FL 33125 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: DIGMARA ZELEDON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUIMI, JULIO S
Address: 2154 NW 13TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: ZELEDON, DIGMARA
Address: 2154 NW 13 ST
City-St-Zip: MIAMI, FL 33125

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: DIGMARA ZELEDON PEREZ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date