2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031667

Entity Name: GENERAL XPRESS, INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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880 COTTON BAY DR E 6174 FORREST HILL BLVD

APT 2308 APTO 201

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

880 COTTON BAY DR E 6174 FORREST HILL BLVD

APT 2308 APTO 201

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33415 US

FEI Number: 26-4638532 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:

RY & ASSOCIATES 817 N DIXIE HWY

LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERALTA, RAMON

 Address:
 6174 FORREST HILL BLVD

 City-St-Zip:
 APTO 201, FL 33415 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: RAMON PERALTA P 04/26/2011