

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031667

Entity Name: GENERAL XPRESS, INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

6174 FORREST HILL BLVD
APTO 201
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

3131 CROOKED CAY CT
LAKE WORTH, FL 33462 US

Current Mailing Address:

6174 FORREST HILL BLVD
APTO 201
WEST PALM BEACH, FL 33415 US

New Mailing Address:

3131 CROOKED CAY CT
LAKE WORTH, FL 33462 US

FEI Number: 26-4638532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RY & ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: P
Name: PERALTA, RAMON
Address: 3131 CROOKED CAY CT
City-St-Zip: LAKE WORTH, FL 33462 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 N PERALTA

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date