

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038037

Entity Name: OPEN ROAD EXPRESS INC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

16435 EAST DOWNERS DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

8518 HALL BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16435 EAST DOWNERS DR
LOXAHATCHEE, FL 33470

New Mailing Address:

PO BOX 171180
LOXAHATCHEE, FL 33470

FEI Number: 26-4800311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JUANA BARBARA
16435 EAST DOWNERS DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RUIZ, JUANA BARBARA
8518 HALL BLVD
LOXAHATCHEE, FL 33470 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: JUANA BARBARA RUIZ

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JUANA BARBARA
Address: 8518 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: PEREZ, ARMANDO
Address: 8518 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JUANA BARBARA RUIZ

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date