

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038037

Entity Name: OPEN ROAD EXPRESS INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

8518 HALL BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 171180
LOXAHATCHEE, FL 33470

New Mailing Address:

8518HALL BLVD
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
8518 HALL BLVD
LOXAHATCHEE, FL 33470 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: 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: ARMANDO PEREZ

T

03/03/2011

Electronic Signature of Signing Officer or Director

Date