

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041401

FILED
Apr 14, 2010
Secretary of State

Entity Name: DAVIE EXPRESS, INC.

Current Principal Place of Business:

15620 LANCE POINT PL
DAVIE, FL 33331

New Principal Place of Business:

13342 NW 11TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

15620 LANCE POINT PL
DAVIE, FL 33331

New Mailing Address:

13342 NW 11TH ST
PEMBROKE PINES, FL 33028

FEI Number: 26-4814150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, AURORA
15620 LANCE POINT PL
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

PLASENCIA, AURORA J JOSE PL
13342 NW 11TH ST
PEMBROKE PINES, FL 33028 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: JOSE PLASENCIA

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PLASENCIA, AURORA
Address: 13342 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE PLASENCIA

CONT

04/14/2010

Electronic Signature of Signing Officer or Director

Date