

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047424

FILED
Apr 09, 2012
Secretary of State

Entity Name: PURPLE EXPRESS INC.

Current Principal Place of Business:

3100 NE 29 STREET
SUITE 405
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 NE 29 STREET
SUITE 405
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 90-0490072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCERA, MARCIO U
3100 N E 29 STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PANCERA, REBECCA G
3100 N E 29 STREET
FORT LAUDERDALE, FL 33308 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: REBECCA G. PANCERA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PANCERA, REBECCA G
Address: 3100 NE 29 STREET SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REBECCA G. PANCERA

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date