

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048659

FILED
May 01, 2012
Secretary of State

Entity Name: X-PRESS MARKETING SOLUTIONS INC.

Current Principal Place of Business:

14250 SW 62ND STREET
#301
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14250 SW 62ND STREET
#301
MIAMI, FL 33183

New Mailing Address:

FEI Number: 30-0586806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DILIA
7390 SW 107 AVE
2205
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SILVA, DILIA
14250 SW 62ND STREET
#301
MIAMI, FL 33183 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: DILIA SILVA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, DILIA
Address: 14250 SW 62ND STREET #301
City-St-Zip: MIAMI, FL 33183

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: DILIA SILVA

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date