

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065557

Entity Name: B&D EXPRESS USA INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

611 NW 82ND AVE., STE #306
MIAMI, FL 33126

New Principal Place of Business:

2500 NW 79TH AVE.,
STE #296
MIAMI, FL 33122

Current Mailing Address:

611 NW 82ND AVE., STE #306
MIAMI, FL 33126

New Mailing Address:

2500 NW 79TH AVE.,
STE #296
MIAMI, FL 33122

FEI Number: 27-0682470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, ALFREDO
611 NW 82ND AVE., STE #306
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VARONA, ALFREDO
2500 NW 79TH AVE.,
ATE #296
MIAMI, FL 33122 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: ALFREDO VARONA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VARONA, ALFREDO
Address: 2500 NW 79TH AVE., SUITE #296
City-St-Zip: MIAMI, FL 33122

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: ALFREDO VARONA

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date