

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069623

FILED
Feb 17, 2011
Secretary of State

Entity Name: TRAVEL EXPRESS SERVICES, INC.

Current Principal Place of Business:

9124 NW 120 TERRACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

261 W 38 ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-0781390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FRANCISCO, MILTON
261 W 38 ST
HIALEAH, FL 33012 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: PRES
Name: DE FRANCISCO, MILTON
Address: 261 W 38 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: TREA
Name: DE FRANCISCO, MILTON
Address: 261 W 38 ST
City-St-Zip: HIALEAH, FL 33012 US

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: MILTON DE FRANCISCO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date