

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069623

FILED
Feb 21, 2012
Secretary of State

Entity Name: TRAVEL EXPRESS SERVICES, INC.

Current Principal Place of Business:

1419 W WATERS AVE SUITE 114
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

9714 LITTLE POND WAY
TAMPA, FL 33647 US

New Mailing Address:

1419 W WATERS AVE SUITE 114
TAMPA, FL 33604

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:

DE FRANCISCO, MILTON
1419 W WATERS AVE
114
TAMPA, FL 33604 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE FRANCISCO, MILTON
Address: 1419 W WATERS AVE
City-St-Zip: TAMPA, FL 33604 US

Title: TREA
Name: DE FRANCISCO, MILTON
Address: 1419 W WATERS AVE
City-St-Zip: TAMPA, FL 33604 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

02/21/2012

Electronic Signature of Signing Officer or Director

Date