2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073171

Entity Name: EXPRESS FACTORING CORP

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

304 INDIAN TRACE 449 LAKEVIEW DRIVE

STE. 304 # 4

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE 449 LAKEVIEW DRIVE STE. 304 # 4

4 WESTON, FL 33326

FEI Number: 27-0844894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGIA, ZULUAGA SR
304 INDIAN TRACE
STE. 304

LIGIA, ZULUAGA
449 LAKEVIEW DRIVE
4

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: LIGIA ZULUAGA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZULUAGA, LIGIA

WESTON, FL 33326

Address: 449 LAKEVIEW DRIVE # 4 City-St-Zip: WESTON, FL 33326

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: LIGIA ZULUAGA P 04/25/2012