2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073953

Entity Name: ADI EX-PRESS DRY CLEANERS, INC.

FILED Feb 21, 2012 Secretary of State

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

9611 FONTAINEBLEAU BLVD MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9611 FONTAINEBLEAU BLVD MIAMI, FL 33172

FEI Number: 27-0869370 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:

BAUTA, ADIANES
230 SW 55 AVE
MIAMI, FL 33134 US

ALVAREZ, ADIANES
230 SW 55 AVE
MIAMI, FL 33134 US

MIAMI, FL 33134 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: ADIANES ALVAREZ 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALVAREZ, ADIANES Address: 230 SW 55 AVE City-St-Zip: MIAMI, FL 33134

Title: VSD

Name: ALVAREZ, ERNESTO Address: 2950 SW 137 AVE City-St-Zip: MIAMI, FL 33175

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: ADIANES ALVAREZ P 02/21/2012