

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092106

Entity Name: A. M. EXPRESS GROUP CORP

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

22901 SW 88 PLACE  
UNIT 103  
CUTLER BAY, FL 33190

## New Principal Place of Business:

## Current Mailing Address:

22901 SW 88 PLACE  
UNIT 103  
CUTLER BAY, FL 33190

## New Mailing Address:

1543 SE 20 PL  
HOMESTEAD,, FL 33035

FEI Number: 27-1279788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATOS MONTALVO, ALFREDO  
22901 SW 88 PLACE  
UNIT 103  
CUTLER BAY, FL 33190 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MATOS MONTALVO, ALFREDO  
Address: 22901 SW 88 PLACE, UNIT 103  
City-St-Zip: CUTLER BAY, FL 33190

Title: VP/S  
Name: FORTUNA, GLORIA M  
Address: 22901 SW 88 PLACE, UNIT 103  
City-St-Zip: CUTLER BAY, FL 33190

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: GLORIA M. FORTUNA

VP/S

04/27/2010

Electronic Signature of Signing Officer or Director

Date