

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092106

Entity Name: A. M. EXPRESS GROUP CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

22901 SW 88 PLACE
UNIT 103
CUTLER BAY, FL 33190

New Principal Place of Business:

1543 SE 20 PL
HOMESTEAD, FL 33035

Current Mailing Address:

1543 SE 20 PL
HOMESTEAD,, FL 33035

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 ()

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:

MATOS MONTALVO, ALFREDO
1543 SE 20 PL
HOMESTEAD, FL 33035 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: ALFREDO MATOS MONTALVO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATOS MONTALVO, ALFREDO
Address: 1543 SE 20 PL
City-St-Zip: HOMESTEAD, FL 33035

Title: VP/S
Name: FORTUNA, GLORIA M
Address: 1543 SE 20 PL
City-St-Zip: HOMESTEAD, FL 33035

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date