

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099524

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXPRESS COMMERCIAL REALTOR'S, INC.

Current Principal Place of Business:

6157 NW 167TH STREET
UNIT # F-25
MIAMI LAKES, FL 33015

New Principal Place of Business:

6625 MIAMI LAKES DR
SUITE # 375
MIAMI LAKES, FL 33014

Current Mailing Address:

6157 NW 167TH STREET
UNIT #F-25
MIAMI LAKES, FL 33015

New Mailing Address:

P.O. BOX 5052
MIAMI LAKES, FL 33014

FEI Number: 27-1590131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCKNEY, MARGOTH M PRES
6157 NW 167TH STREET
UNIT #F-25
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

PINCKNEY, MARGOTH M PRES
6625 MIAMI LAKES DR.
SUITE # 375
MIAMI LAKES, FL 33014 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: MARGOTH M. PINCKNEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINCKNEY, MARGOTH M
Address: 6625 MIAMI LAKES SUITE # 375
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC
Name: PINCKNEY, CARL J SEC
Address: 6625 MIAMI LAKES DR. SUITE # 375
City-St-Zip: MIAMI LAKES, FL 33014

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: CARL J. PINCKNEY

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date