

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008127

FILED
Feb 20, 2012
Secretary of State

Entity Name: A1 LUNCH EXPRESS, INC.

Current Principal Place of Business:

9524 NW 33RD PLACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9524 NW 33RD PLACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1780320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTH, JAMES R
1859 N WASHINGTON AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2325 NE 5 AVENUE
POMPANO BEACH, FL 33064 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: JEAN MARIE OLIVIER FOR EACCOUNTANTSMALL

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEDA, ALICIA Y
Address: 9524 NW 33RD PLACE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: GOMEZ, RONNY
Address: 7931 TUSCANY COURT
City-St-Zip: TAMARAC, FL 33321

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: ALICIA VILLEDA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date