

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010906

FILED
Mar 07, 2012
Secretary of State

Entity Name: EXPRESS STATION CORPORATION

Current Principal Place of Business:

2402 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

13705 SW 84 ST # H
MIAMI, FL 33183

Current Mailing Address:

2402 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

13705 SW 84 ST # H
MIAMI, FL 33183

FEI Number: 27-1838984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBUQUERQUE, RENAN C
2402 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALBUQUERQUE, RENAN C
13705 SW 84TH ST # H
MIAMI, FL 33183 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: RENAN C ALBUQUERQUE

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBUQUERQUE, RENAN C
Address: 13705 SW 84 ST # H
City-St-Zip: MIAMI, FL 33183

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: RENAN C ALBUQUERQUE

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date