

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019476

Entity Name: ALWAYS EXPRESS INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1750 NW 107 AV EUROSUITE
M 512
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107 AV EUROSUITE
M 512
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBOS, JESUS
7655 SW 153 CT
201
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: P
Name: SIMAN, SUSAN
Address: 1750 NW 107 AV EUROSUITE M 512
City-St-Zip: DORAL, FL 33172

Title: VP
Name: PEREZ, LUIS G
Address: 1750 NW 107 AV EUROSUITE M 512
City-St-Zip: DORAL, FL 33172

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: SUSAN SIMAN

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date