

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025842

Entity Name: AB & FATHER EXPRESS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6241 WEST 22 CT
SUITE 206
HIALEAH, FL 33016

New Principal Place of Business:

19751 NW 57 CT
HIALEAH, FL 33015 US

Current Mailing Address:

6241 WEST 22 CT
SUITE 206
HIALEAH, FL 33016

New Mailing Address:

19751 NW 57 CT
HIALEAH, FL 33015 US

FEI Number: 27-2190479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ADONIS
6241 WEST 22 CT
SUITE 206
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REYES, ADONIS
19751 NW 57 CT
HIALEAH, FL 33015 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: ADONIS REYES

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, ADONIS
Address: 19751 NW 57 CT
City-St-Zip: HIALEAH, FL 33015 US

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: ADONIS REYES

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date