

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026263

FILED
Apr 22, 2011
Secretary of State

Entity Name: SOUTH POINT EXPRESS CORP.

Current Principal Place of Business:

5881 SW 148TH AVE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

5881 SW 148TH AVE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-2210524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE # 2
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
10300 NW SOUTH RIVER DR
STE # 1
MEDLEY, FL 33178 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: LAXMY CHACON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCALONA, ALBERTO
Address: 5881 SW 148TH AVE
City-St-Zip: MIAMI, FL 33193 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: ALBERTO ESCALONA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date