

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035406

Entity Name: KENTUCKY EXPRESS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10775 N.W. 21ST ST., UNIT 120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10775 N.W. 21ST ST., UNIT 120
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2424416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YACKO
7841 NW 194 TER
HIALEAH, FL 33015 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: GONZALEZ, JORGE L
Address: 10775 N.W. 21ST ST., UNIT 120
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: LOPEZ, YACKO
Address: 10775 N.W. 21ST ST., UNIT 120
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GONZALEZ, ALFREDO
Address: 10775 N.W. 21ST ST., UNIT 120
City-St-Zip: MIAMI, 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: YACKO LOPEZ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date