

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044950

FILED
Apr 15, 2011
Secretary of State

Entity Name: TOTAL EXPRESS INTERNATIONAL, CORP.

Current Principal Place of Business:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

New Principal Place of Business:

1325 NW 98 COURT
SUITE 15
DORAL, FL 33172

Current Mailing Address:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

New Mailing Address:

1325 NW 98 COURT
SUITE 15
DORAL, FL 33172

FEI Number: 80-0600301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ
730 NW 107TH AVENUE SUITE 115
MIAMI, FL 33172 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: DP
Name: MONTEIRO, MARCOS Q
Address: 495 BRICKELL AVE - APT 811
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: MONTEIRO, RICARDO Q
Address: 495 BRICKELL AVE - APT 811
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: MONTEIRO, SERGIO M JR
Address: 495 BRICKELL AVE - APT 811
City-St-Zip: MIAMI, FL 33131

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: MARCOS QUEIROZ MONTEIRO

DP

04/15/2011

Electronic Signature of Signing Officer or Director

Date