

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046977

Entity Name: BAY AREA EXPRESS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4021 W WATERS AVE
A
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4021 W WATERS AVE
A
TAMPA, FL 33614

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, NITZA
4021 W WATERS AVE
A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CAILLIAU, CHARLES
4021 W WATERS AVE
A
TAMPA, FL 33614 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: CHARLES CAILLIAU

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, GILBERTO
Address: 14905 SOUTHFORK DR
City-St-Zip: TAMPA, FL 33624

Title: VTD
Name: GARCIA, MEDARYS
Address: 4019 W WATERS AVE #105
City-St-Zip: TAMPA, FL 33614

Title: TRES
Name: CHARLES, CAILLIAU
Address: 4021 W WATERS AVE
City-St-Zip: TAMPA, FL 33614

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: CHARLES CAILLIAU

TRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date