2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046977

Entity Name: BAY AREA EXPRESS, INC

FILED Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4021 W WATERS AVE TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 4021 W WATERS AVE TAMPA, FL 33614 FEI Number: 80-0624919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAILLIAU, CHARLES 4021 W WATERS AVE 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: 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 MR 04/23/2012