

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055196

FILED
Aug 09, 2011
Secretary of State

Entity Name: EXPRESS GROUP SOLUTIONS, INC

Current Principal Place of Business:

15982 SW 138TH CT
MIAMI, FL 33177

New Principal Place of Business:

9716 SW 40TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

15982 SW 138TH CT
MIAMI, FL 33177

New Mailing Address:

9716 SW 40TH STREET
MIAMI, FL 33165 US

FEI Number: 27-3091532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ADA
15982 SW 138TH CT
MIAMI, FL 33177 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: PD
Name: DOMINGUEZ, ADA
Address: 15982 SW 138TH CT
City-St-Zip: MIAMI, FL 33177

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: ADA DOMINGUEZ

P,D

08/09/2011

Electronic Signature of Signing Officer or Director

Date