2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063786

Entity Name: YANIEL EXPRESS CORP.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 THOMAS SST 6465 MEADE ST

HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7040 THOMAS SST 6465 MEADE ST

HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024

FEI Number: 27-3193312 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:

LEON PARRA, JESUS Y
7040 THOMAS ST
RIVERA, ODETTE
3777 NW 78 AVE

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 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: ODETTE RIVERA 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIVERA, ODETTE

 Address:
 3777 NW 78 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: VP

Name: LEON PARRA, JESUS Y Address: 6465 MEADE ST City-St-Zip: HOLLYWOOD, FL 33024

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: ODETTE RIVERA P 02/17/2012