

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068832

FILED
Feb 09, 2012
Secretary of State

Entity Name: EXPRESS HOLDINGS CORP.

Current Principal Place of Business:

18459 PINES BLVD
STE 406
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11820 MIRAMAR PARKWAY
STE 204
MIRAMAR, FL 33025

Current Mailing Address:

18459 PINES BLVD
STE 406
PEMBROKE PINES, FL 33029

New Mailing Address:

11820 MIRAMAR PARKWAY
STE 204
MIRAMAR, FL 33025

FEI Number: 27-3295049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VICTOR
11820 MIRAMAR PARKWAY
STE 204
MIRAMAR, FL 33025 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: CEO
Name: RODRIGUEZ, VICTOR
Address: 11820 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: VICTOR RODRIGUEZ

MR.

02/09/2012

Electronic Signature of Signing Officer or Director

Date