

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074464

FILED
Jan 09, 2012
Secretary of State

Entity Name: TWO F EXPRESS INC.

Current Principal Place of Business:

233 E 46 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

233 E 46 ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 27-3430205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, FERNANDO
233 E 46 ST
HIALEAH, FL 33013 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: P
Name: ALVAREZ, FERNANDO
Address: 233 E 46 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: ALVAREZ MIRANDA, FERNANDO
Address: 233 E 46 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: SEC
Name: HERRERA ARIOZA, LIDIA
Address: 233 E 46 ST
City-St-Zip: HIALEAH, FL 33013 US

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: FERNANDO ALVAREZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date