

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000078439

FILED
Apr 14, 2012
Secretary of State

Entity Name: EXPRESS INSURANCE, TAX SERVICES & MORE, INC.

Current Principal Place of Business:

1701 WEST FLAGLER STREET
227
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1701 WEST FLAGLER STREET
227
MIAMI, FL 33135

New Mailing Address:

FEI Number: 45-4997914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAL, CARLOS J
5050 NW 7 STREET
107
MIAMI, FL 33126 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: CANAL, CARLOS J
Address: 5050 NW 7 STREET, 107
City-St-Zip: MIAMI, FL 33126

Title: S
Name: BOMNIN, ARNALDO I
Address: 7730 SW 18 TERR
City-St-Zip: MIAMI, FL 33155

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: CARLOS CANAL

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date