

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080355

Entity Name: MAXPRESS SERVICE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8626 NW 2ND STREET
MIAMI, FL 33126

New Principal Place of Business:

9619 FONTAINEBLEAU BLVD APT0 204
MIAMI, FL 33172

Current Mailing Address:

8626 NW 2ND STREET
MIAMI, FL 33126

New Mailing Address:

9619 FONTAINEBLEAU BLVD APT0 204
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, ITALIA M
8626 NW 2ND STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PULIDO, ITALIA M
9619 FONTAINEBLEAU BLVD APT0 204
MIAMI, FL 33172 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PULIDO, ITALIA M
Address: 9619 FONTAINEBLEAU BLVD APT0 204
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PULIDO, ITALIA M
Address: 9619 FONTAINEBLEAU BLVD APT0 204
City-St-Zip: MIAMI, FL 33172

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: IP

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date