

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080885

FILED
Apr 13, 2012
Secretary of State

Entity Name: YALAN EXPRESS INC

Current Principal Place of Business:

1485 W 46TH ST
APT 211
HIALEAH, FL 33012 US

New Principal Place of Business:

2735 WEST 52 ST
APT 606
HIALEAH, FL 33016 US

Current Mailing Address:

1485 W 46TH ST
APT 211
HIALEAH, FL 33012 US

New Mailing Address:

2735 WEST 52 ST
APT 606
HIALEAH, FL 33016 US

FEI Number: 27-3615449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JULIO Y
1485 W 46TH ST
APT 211
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALONSO, JULIO Y
2735 WEST 52 ST
APT 606
HIALEAH, FL 33016 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: JULIO Y ALONSO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, JULIO Y
Address: 2735 WEST 52 ST APT 606
City-St-Zip: HIALEAH, FL 33016 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: JULIO Y ALONSO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date