2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084850

Entity Name: A MAR EXPRESS INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 NW 72 AVE SUITE 203 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2550 NW 72 AVE SUITE 203 P.O. BOX 520361 MIAMI, FL 33122 P.O. BOX 520361

FEI Number: 27-3724051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIAS, PATRICK 6365 COLLINS AVE APT 4507 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PI

Name: MEJIAS, PATRICK

Address: 6365 COLLINS AVE APT 4507 City-St-Zip: MIAMI BEACH, FL 33141

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: PATRICK MEJIAS PD 04/15/2011