

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000092477

FILED
Jul 19, 2011
Secretary of State

Entity Name: X-PRESS LIEN SEARCH, INC.

Current Principal Place of Business:

13701 N. KENDALL DRIVE
#225
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 N. KENDALL DRIVE
#225
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3949114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DOMINICK
13701 N. KENDALL DRIVE
#225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, LYLIAN
13701 N. KENDALL DRIVE
#225
MIAMI, FL 33186 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: LYLIAN MARTINEZ

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LYLIAN
Address: 13701 N. KENDALL DRIVE #225
City-St-Zip: MIAMI, FL 33186

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: LYLIAN MARTINEZ

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date