

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000094888

**Entity Name:** INTER EXPRESS USA, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4462 NW 74TH AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7300 SW 164TH COURT  
MIAMI, FL 33193

**New Mailing Address:**

7300 SW 164 COURT  
MIAMI, FL 33193 US

**FEI Number:** 90-0650114

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

IRAOLA, JULIO F JR  
7300 SW 164TH COURT  
MIAMI, FL 33193 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:** IRAOLA, JULIO F JR  
**Address:** 7300 SW 164TH COURT  
**City-St-Zip:** MIAMI, FL 33193

**Title:** VP  
**Name:** IRAOLA, DIEGO A  
**Address:** 7300 SW 164TH COURT  
**City-St-Zip:** MIAMI, FL 33193

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 F IRAOLA JR

PD

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date