2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094888

Entity Name: INTER EXPRESS USA, INC.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4462 NW 74TH AVENUE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7300 SW 164 COURT MIAMI, FL 33193 FEI Number: 90-0650114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRAOLA, JULIO F JR 7300 SW 164TH COURT MIAMI, FL 33193 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: IRAOLA, JULIO F JR 7300 SW 164TH COURT City-St-Zip: MIAMI, FL 33193

Name: Address:

Title: VΡ

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

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 PD 01/06/2012