

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096656

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLASH EXPRESS IMPORTACAO E EXPORTACAO INC.

Current Principal Place of Business:

1120 S POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1825 MAIN ST
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-4112858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING LLC
1825 MAIN ST
WESTON, FL 33326 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: D
Name: PEREIRA, MARIELA
Address: 1120 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: PEREIRA, ALIS YOLEXY
Address: 1120 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: MARIELA PEREIRA

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date