

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000006154

**FILED
Jul 25, 2012
Secretary of State**

Entity Name: FLORIDA ATM EXPRESS SERVICES INC

Current Principal Place of Business:

12677 NW 14TH PL
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12677 NW 14TH PL
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 45-1742655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSA
12677 NW 14TH PL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PERALTA, ALEXANDER M
2641 N FLAMINGO RD UNIT 1601
SUNRISE, FL 33323 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: ALEXANDER M PERALTA

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, ALEXANDER
Address: 12677 NW 14TH PL
City-St-Zip: SUNRISE, FL 33323

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: ALEXANDER M PERALTA

P

07/25/2012

Electronic Signature of Signing Officer or Director

Date