

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008415

FILED
Jan 21, 2012
Secretary of State

Entity Name: APPRAISAL EXPRESS U.S.A. INC.

Current Principal Place of Business:

851 MERIDIAN AVENUE #54
MIAMI BEACH, FL 33139

New Principal Place of Business:

851 MERIDIAN AVENUE
54
MIAMI BEACH, FL 33139

Current Mailing Address:

851 MERIDIAN AVENUE #54
MIAMI BEACH, FL 33139

New Mailing Address:

P.O BOX 960456
MIAMI, FL 33296

FEI Number: 14-1865392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, CARMEN
851 MERIDIAN AVENUE #54
MIAMI BEACH, FL 33139 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: PD
Name: MARRERO, CARMEN
Address: 851 MERIDIAN AVENUE #54
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: HURTADO, GEORGINA
Address: 851 MERIDIAN AVENUE #54
City-St-Zip: MIAMI BEACH, FL 33139

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: CARMEN MARRERO

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date