

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012917

Entity Name: G-EXPRESS CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1515 SW 127TH CT.
MIAMI, FL 33184

New Principal Place of Business:

9780 NW 117TH WAY
MEDLEY, FL 33178

Current Mailing Address:

1515 SW 127TH CT.
MIAMI, FL 33184

New Mailing Address:

PO BOX 941840
MIAMI, FL 33194

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 STREET
HOMESTEAD, FL 33033 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: PRES
Name: MONTIEL, MARICELIS
Address: 9780 NW 115TH WAY
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: DE ARMAS, MARBELIS M
Address: 9780 NW 115TH WAY
City-St-Zip: MEDLEY, FL 33178

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: MARICELIS MONTIEL

PRE

04/11/2012

Electronic Signature of Signing Officer or Director

Date