

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025050

Entity Name: P&P EXPRESS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

313 SW 1 CT STE L6
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1127
DEERFIELD BCH, FL 33443 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, CLEOMIN
313 SW 1 CT STE L6
POMPANO BCH, FL 33060 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: PVST
Name: PAUL, CLEOMIN
Address: 313 SW 1 CT STE L6
City-St-Zip: POMPANO BCH, FL 33060 US

Title: D
Name: PAUL, CLEOMIN
Address: 313 SW 1 CT STE L6
City-St-Zip: POMPANO BCH, FL 33060 US

Title: D
Name: LAROCHE, PIERROT
Address: 313 SW 1 CT APT L6
City-St-Zip: POMPANO BEACH, FL 33060 US

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: CLEOMIN PAUL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date