

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025984

Entity Name: KNB EXPRESS, INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2401 E ATLANTIC BLVD
310
POMPANO BCH, FL 33062 US

Current Mailing Address:

2401 E ATLANTIC BLVD
310
POMPANO BCH, FL 33062 US

New Principal Place of Business:

3081 E COMMERCIAL BLVD
103
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3081 E COMMERCIAL BLVD
103
FT LAUDERDALE, FL 33308 US

FEI Number: 45-0823395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, FRANK
3705 CARAMBOLA CIR NO
COCONUT, FL 33066 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: P
Name: BILOTTI, MICHELE
Address: 3705 CARAMBOLA CIR NO
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP
Name: BILOTTI, FRANK
Address: 3705 CARAMBOLA CIR NO
City-St-Zip: COCONUT CREEK, FL 33066 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: FRANK BILOTTI

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date