

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030704

FILED
Apr 17, 2012
Secretary of State

Entity Name: PRO NATURAL EXPRESS INC.

Current Principal Place of Business:

7904 CARRIAGE POINT DR
GIBSONTON, FL 33534 US

New Principal Place of Business:

11582 HAMMOCKS GLADE DR
RIVERVIEW, FL 33569 US

Current Mailing Address:

7904 CARRIAGE POINT DR
GIBSONTON, FL 33534 US

New Mailing Address:

11582 HAMMOCKS GLADE DR
RIVERVIEW, FL 33569 US

FEI Number: 45-1275484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, GIOVANNY
7904 CARRIAGE POINT DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

BAEZ, GIOVANNY
11582 HAMMOCKS GLDE DR
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, GIOVANNY
Address: 11582 HAMMOCKS GLDE DR
City-St-Zip: RIVERVIEW, FL 33569 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: GIOVANNY BAEZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date