

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052122

FILED
Mar 23, 2012
Secretary of State

Entity Name: GOLDEN GLADES EXPRESS, INC.

Current Principal Place of Business:

17080 NW 7TH AVE
MIAMI GARDEN, FL 33169 US

New Principal Place of Business:

17080 N.W. 7TH AVENUE
MIAMI GARDEN, FL 33169 US

Current Mailing Address:

17080 NW 7TH AVE
MIAMI GARDEN, FL 33169 US

New Mailing Address:

17080 N.W. 7TH AVENUE
MIAMI GARDEN, FL 33169 US

FEI Number: 45-2446559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO
17080 NW 7TH AVE
MIAMI GARDEN, FL 33169 US

Name and Address of New Registered Agent:

SANCHEZ, ALEJANDRO
17150 N. BAY ROAD
2910
SUNNY ISLES, FL 33160 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: ALEJANDRO SANCHEZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ALEJANDRO
Address: 17150 N. BAY ROAD - APT. #2910
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: SANCHEZ, ROGELIO
Address: 11102 N.W. 83RD STREET - APT. #203
City-St-Zip: DORAL, FL 33178 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: ALEJANDRO SANCHEZ

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date