

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052582

Entity Name: YM EXPRESS CORP

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1830 NW 7TH ST
202
MIAMI, FL 33125

New Principal Place of Business:

1830 NW 7TH ST
202
MIAMI, FL 33125 UN

Current Mailing Address:

1830 NW 7TH ST
202
MIAMI, FL 33125

New Mailing Address:

1830 NW 7TH ST
202
MIAMI, FL 33125 UN

FEI Number: 45-2458914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, YULIANA
1830 NW 7TH ST
202
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALVAREZ, NELSON
1830 NW 7TH ST
202
MIAMI, FL 33125 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: NELSON ALVAREZ

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, NELSON
Address: 1830 NW 7TH ST # 202
City-St-Zip: MIAMI, FL 33125

Title: S
Name: RIVERO, YOSLAYDIS
Address: 1830 NW 7TH ST # 202
City-St-Zip: MIAMI, FL 33125

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: NELSON ALVAREZ

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date