

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063262

Entity Name: GAC EXPRESS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1839 NW 20TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE: 400
MIAMI, FL 33126 US

Current Mailing Address:

1839 NW 20TH STREET
MIAMI, FL 33142 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE: 400
MIAMI, FL 33126 US

FEI Number: 45-2742890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELO, GABRIELA V
1839 NW 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

REVELO, GABRIELA V
6303 BLUE LAGOON DRIVE
SUITE: 400
MIAMI, FL 33126 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: GABRIELA REVELO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDOVAL, KAREN J
Address: 6303 BLUE LAGOON DR. SUITE: 400
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: REVELO, ALEX D
Address: 6303 BLUE LAGOON DR. SUITE: 400
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: REVELO, GABRIELA V
Address: 6303 BLUE LAGOON DR. SUITE: 400
City-St-Zip: MIAMI, FL 33126 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: GABRIELA REVELO

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date