

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076919

Entity Name: S & H EXPRESS.CORP

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7272 ARBLE DR
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

7272 ARBLE DR
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 04-3739682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SERGUEI SR
7272 ARBLE DR
JACKSONVILLE, FL 32211 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: RODRIGUEZ, SERGUEI SR
Address: 7272 ARBLE DR
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: RODRIGUEZ, TANIA
Address: 7272 ARBLE DR
City-St-Zip: JACKSONVILLE, FL 32211 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: SERGUEI RODRIGUEZ

P

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date