

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079215

Entity Name: 305 EXPRESS, INC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

3204 SW 142 PL
MIAMI, FL 33175

New Principal Place of Business:

9500 NW 77TH AVE # 3
HIALEAH GARDENS, FL 33016

Current Mailing Address:

3204 SW 142 PL
MIAMI, FL 33175

New Mailing Address:

9500 NW 77TH AVE # 3
HIALEAH GARDENS, FL 33016

FEI Number: 45-3751087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSMEL
3204 SW 142 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, OSMEL
9500 NW 77TH AVE # 3
MIAMI, FL 33016 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: OSMEL DIAZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, DIANET
Address: 9500 NW 77TH AVE # 3
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VPD
Name: FLORES, AUXILIADORA
Address: 9500 NW 77TH AVE # 3
City-St-Zip: HIALEAH GARDENS, FL 33016

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: DIANET DIAZ

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date