

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089541

Entity Name: RIM EXPRESS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

320 GRANADA BLVD
NORTH PORT, FL 34287

New Principal Place of Business:

4135 N CRANBERRY BLVD
NORTH PORT, FL 34286

Current Mailing Address:

PO BOX 50072
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

4135 N CRANBERRY BLVD
NORTH PORT, FL 34286

FEI Number: 45-3587705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADOSAVLJEVIC, IVAN
320 GRANADA BLVD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

RADOSAVLJEVIC, IVAN
4135 N. CRANBERRY BLVD
NORTH PORT, FL 34286 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: IVAN RADOSAVLJEVIC

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADOSAVLJEVIC, IVAN
Address: 4135 N. CRANBERRY BLVD
City-St-Zip: NORTH PORT, FL 34286 UN

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: IVAN RADOSAVLJEVIC

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date