

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097722

FILED
Mar 20, 2012
Secretary of State

Entity Name: EXPRESS ALLIANCE PROFESSIONAL, INC

Current Principal Place of Business:

1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 45-3802009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAUD, KATHY
1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ALEXANDRE, LAMATINE
1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 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: LAMATINE ALEXANDRE

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDRE, LAMATINE
Address: 1695 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: PIERRE, MIRLENE
Address: 1695 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LAMATINE ALEXANDRE

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date