

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012514

Entity Name: HOT EXPRESS, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

2292 N.W. 82ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2292 N.W. 82ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0378158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETELT, MARIANELA
2292 N.W. 82ND AVENUE
MIAMI, FL 33122 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: PSTD
Name: PRETELT, MARIANELA
Address: 2292 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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: MARIANELA PRETELT

P

07/26/2010

Electronic Signature of Signing Officer or Director

Date