

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020361

FILED
Apr 20, 2011
Secretary of State

Entity Name: ACXPRESS INTERNATIONAL, CORP.

Current Principal Place of Business:

5141 NW 79 AVENUE
5
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5141 NW 79 AVENUE
5
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0563732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO, DIAZ
2253 NW 170 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALVARO, DIAZ
5661 NW 112 AVE
107
MIAMI, FL 33178 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: ALVARO DIAZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARO DIAZ
Address: 5661 NW 112 AVE APT. 107
City-St-Zip: MIAMI, FL 33178

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: ALVARO DIAZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date