

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006853

FILED
Mar 24, 2009
Secretary of State

Entity Name: EXPRESS PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

7451 HARDING AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7451 HARDING AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0683791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFDIE, ISAAC EDUARDO
7451 HARDING AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SAFDIE, ISAAC E
7451 HARDING AVENUE
MIAMI BEACH, FL 33141 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: ISAAC E SAFDIE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, EUGENIA
Address: 7451 HARDING AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, EUGENIA
Address: 7451 HARDING AVE.
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENIA COHEN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date