

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053790

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXPRESS INSURANCE SERVICES INC.

Current Principal Place of Business:

13754 SW 84TH ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13754 SW 84TH ST
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0681604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, PATRICIA
11683 SW 143 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DUQUE, PATRICIA
173454 SW 84 ST
MIAMI, FL 33183 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: PATRICIA DUQUE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUQUE, PATRICIA
Address: 11683 SW 143 AVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: DUQUE, ORLANDO J
Address: 11683 SW 143 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUQUE, PATRICIA
Address: 13754 SW 84 ST
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: DUQUE, ORLANDO J
Address: 7400 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33183

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: PATRICIA DUQUE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date