

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000053790

FILED
Jul 27, 2010
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
173454 SW 84 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

QUINTERO, LINA M
13754 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: LINA M QUINTERO

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, LINA M
Address: 13754 SW 84 ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: QUINTERO, LINA M
Address: 13754 SW 84 ST
City-St-Zip: MIAMI, FL 33183

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: LINA M QUINTERO

P

07/27/2010

Electronic Signature of Signing Officer or Director

Date