

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070099

FILED
Apr 15, 2011
Secretary of State

Entity Name: TIPI TRADE EXPRESS, CORP.

Current Principal Place of Business:

17275 NW 7 ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

19180 SW 16 ST.
PEMBROKE PINES, FL 33029

Current Mailing Address:

17275 NW 7 ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

19180 SW 16 ST.
PEMBROKE PINES, FL 33029

FEI Number: 65-0698401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPIANI, HERNAN F
17275 NW 7 ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

TIPIANI, HERNAN F
19180 SW 16 ST.
PEMBROKE PINES, FL 33029 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIPIANI, HERNAN F
Address: 19180 SW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: TIPIANI, CARMEN G
Address: 19180 SW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

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: HERNAN TIPIANI

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date