

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000100795

Entity Name: RED EXPRESS CORP.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

12307 SW 68 STR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12307 SW 133 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0718055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J
100 SOUTH EAST SECOND STREET
SUITE 3300
MIAMI, FL 331312148 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 425
DORAL, 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: MABEL JIMENEZ

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GIACCHINO, VICTORIA
Address: 12307 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 100 SOUTHEAST SECOND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: GIACCHINO, IRMA GILES
Address: 12307 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: GIACCHINO, RICARDO
Address: 12307 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GONZALEZ, RICARDO A
Address: 8750 NW 36 STREET, SUITE 425
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO GIACCHINO

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date