

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100795

FILED
Feb 28, 2012
Secretary of State

Entity Name: RED EXPRESS CORP.

Current Principal Place of Business:

12307 SW 68 STR
MIAMI, FL 33186 US

New Principal Place of Business:

12307 SW 133 CT
MIAMI, FL 33186 US

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:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: VG

Electronic Signature of Signing Officer or Director

VD

02/28/2012

Date