

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018780

FILED
Jan 06, 2011
Secretary of State

Entity Name: EXPRESS TRADING SERVICES, INC.

Current Principal Place of Business:

12395 S.W. 130TH ST., STE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12395 S.W. 130TH ST., STE 101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0734704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLING, MARIA
17305 SW 84TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DOOLING, MARIA A
12395 SW 130 ST., SUITE 101
MIAMI, FL 33186 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: MARIA A. DOOLING

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOOLING, MARIA A
Address: 12395 S.W. 130TH ST., STE 101
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VOLUM, PETER A
Address: 12395 S.W. 130TH ST., STE 101
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: MARIA A. DOOLING

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date