2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023786

Entity Name: EHMA EXPRESS, INC

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

7109 NW 50TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7109 NW 50TH STREET MIAMI, FL 33166

FEI Number: 65-0742906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, EDGAR 5833 NW 112 CT MIAMI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARQUEZ, EDGAR H

 Address:
 5833 NW 112 CT

 City-St-Zip:
 MIAMI, FL 33178

Title: VP

 Name:
 MARQUEZ, ADRIANA

 Address:
 5833 NW 112 CT

 City-St-Zip:
 MIAMI, FL 33178

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: EDGAR MARQUEZ PD 04/30/2012