

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 MAR 11 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA7000048480

1. Corporation Name

R.R. Express Exp., Inc.

2. Principal Office Address

1816 SE. 23RD Avenue

Suite, Apt. #, etc.

3. Mailing Office Address

1816 SE. 23RD Avenue

Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

Zip

33316

Country

USA

Zip

33316

Country

USA

4. Date Incorporated or Qualified
to Do Business in Florida

06-03-97

5. F.L.I. Number

605-0758556

Applied For

Not Applicable

6. CERTIFICATE OF STATUS IN STATE ☐\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Rolando de Lamoire

Street Address (P.O. Box Number is Not Acceptable)

1816 SE. 23RD Avenue

Suite, Apt. #, Etc.

City

Fort Lauderdale

State

FL

Zip Code

33316

8. I hereby approved the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 - 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date (954) 523-0159

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Names of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Rolando de Lamoire	1816 SE 23 RD Avenue	Fort Lauderdale, FL 33316
VP	Fernando Gugliano de Pommis	1816 SE 23 RD Avenue	Fort Lauderdale, FL 33316
S	Marcia Page	1816 SE 23 RD Avenue	Fort Lauderdale, FL 33316

10. I certify that I am an officer or director of the corporation or trustee empowered to execute this application as provided for in chapter 607 or to dissolve the corporation. If this is a dissolution application, the reason for dissolution has been eliminated. The corporation name satisfies the requirements of section 607.0505 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.03(1), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 (954) 523-0159
 Date: _____
 Signature: _____ / FDX

R.R. EXPRESS EXP., INC.
DOC.#P97000048480

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT .

CORDIALLY
ROLANDO DE LAMARE
PRESIDENT