

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050742

FILED
Apr 20, 2011
Secretary of State

Entity Name: EXPRESS REALTY ENTERPRISE, INC.

Current Principal Place of Business:

48 E FLAGLER STREET
SUITE # 1
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 45-2304
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0772214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, L. SALLY
2520 SW 22 ST
2-255
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NUNEZ, L. SALLY
2520 CORAL WAY
2-255
MIAMI, FL 33145 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, L. SALLY
Address: P.O. BOX 45-2304
City-St-Zip: MIAMI, FL 33245

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: L.SALLY NUNEZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date