

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056631

Entity Name: ARTURO'S DELI EXPRESS, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

247 NORTH COLLIER BLVD.
104
MARCO ISLAND, FL 34145

New Principal Place of Business:

247 NORTH COLLIER BLVD.
104
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

247 NORTH COLLIER BLVD.
104
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3460447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, SUSAN T
9180 PINNACLE CT
NAPLES, FL 34113 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: PRES
Name: BARNEY, SUSAN T
Address: 9180 PINNACLE CT.
City-St-Zip: NAPLES, FL 34113

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: SUSAN BARNEY

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date