

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003894

FILED
Mar 27, 2012
Secretary of State

Entity Name: EXPRESS SHUTTLE & TOUR OF USA, INC.

Current Principal Place of Business:

6341 SW 6TH ST
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6341 SW 6TH STREET
MARGATE, FL 33068

New Mailing Address:

3580 NW 108TH AVE
SUNRISE, FL 33351

FEI Number: 65-0835978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULTRE, GARDY
6341 SW 6TH ST
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

PAULTRE, GARDY
3580 NW 108TH AVE
SUNRISE, FL 33351 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: GARDY PAULTRE

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAULTRE, GARDY
Address: 3580 NW 108TH AVE
City-St-Zip: SUNRISE, FL 33351

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: GARDY PAULTRE

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date