2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010355

Entity Name: 24-7 EXPRESS, INC.

Current Principal Place of Business:

12155 NW 1ST STREET CORAL SPRINGS, FL 33071

Current Mailing Address:

12155 NW 1ST STREET

CORAL SPRINGS, FL 33071 US

FEI Number: 51-0443673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, LESLEY A 12155 NW 1ST STREET CORAL SPRINGS, FL 33071 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: LESLEY A DIAZ 02/19/2019

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2019

Secretary of State

1849142579CC

Officer/Director Detail:

Title PRES Title VP

Name DIAZ, LESLEY A Name PRIETO, SARA

Address 12155 NW 1 ST Address 12155 NW 1ST STREET

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

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: LESLEY DIAZ PRESIDENT 02/19/2019