

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002031

Entity Name: E D I EXPRESS, INC.

Current Principal Place of Business:

596 W 135TH STREET
GARDENA, CA 90248

Current Mailing Address:

596 W 135TH STREET
GARDENA, CA 90248 US

FEI Number: 95-4473186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, OZZY
3550 N W 33RD STREET
MIAMI, FL 33142 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: OZZY PEREZ

03/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name HERFT, TERENCE
Address 2925 CREST ROAD
City-State-Zip: RANCHO PALOS VERDES CA 90275

Title PD
Name TORRUELLA, LUIS J.
Address 11650 MOON RIDGE DRIVE
City-State-Zip: WHITTIER CA 90601

Title VPSD
Name KELLEHER, GERALD G.
Address 4238 RIVERTON AVE
City-State-Zip: NORTH HOLLYWOOD CA 91602

Title TD
Name TULLEY, SAMANTHA
Address 6269 VIA CANADA
City-State-Zip: RANCHO PALOS VERDES CA 90275

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: SAMANTHA TULLEY

VICE PRESIDENT

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date