

**2024 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

02/01/2024

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,  
FINANCE

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date