

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Amended Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 2/19/2021 11:46:36 AM

#### BUSINESS INFORMATION

**BUSINESS NAME** : Dibia Express Incorporated  
**CONTROL NUMBER** : 21021359  
**BUSINESS TYPE** : Domestic Profit Corporation  
**FILING TYPE** : Amended Annual Registration

#### CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

**PRINCIPAL OFFICE ADDRESS** : 5600 Spalding Drive, unit 923418, Peachtree Corners, GA, 30010-3418, USA  
**REGISTERED AGENT NAME** : AMARA B THOMPSON  
**REGISTERED OFFICE ADDRESS** : 3214 GREENWOOD OAK DR, PEACHTREE CORNERS, GA, 30092, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

OFFICER	TITLE	ADDRESS
Alondra Thompson	Secretary	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA
Amara Thompson	CFO	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA
Amara Thompson	CEO	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 5600 Spalding Drive, unit 923418, Peachtree Corners, GA, 30010-3418, USA  
**REGISTERED AGENT NAME** : AMARA B THOMPSON  
**REGISTERED OFFICE ADDRESS** : 3214 GREENWOOD OAK DR, PEACHTREE CORNERS, GA, 30092, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

OFFICER	TITLE	ADDRESS
Alondra Thompson	Secretary	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA
Amara Thompson	CFO	5600 Spalding Drive, unit 923418, norcross, GA, 30010, USA
Swannie Jett	CEO	600 Palermo Vista Ct, Longwood, FL, 32750, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** : Amara Thompson

**AUTHORIZER TITLE** : Officer