

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038678

FILED
Mar 21, 2011
Secretary of State

Entity Name: DORAL CARGO EXPRESS LLC

Current Principal Place of Business:

5620 NORTHWEST 107TH AVENUE #1509
DORAL, FL 33178

New Principal Place of Business:

3006 NW 79 AVE.
DORAL, FL 33122

Current Mailing Address:

5620 NORTHWEST 107TH AVENUE #1509
DORAL, FL 33178

New Mailing Address:

FEI Number: 22-3978446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAPIA, JORGE
Address: 5620 NORTHWEST 107TH AVENUE #1509
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ESCOBAR, PATRICIA D
Address: 5620 NORTHWEST 107TH AVENUE #1509
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE TAPIA

MGR

03/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date