

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005529

Entity Name: N & L EXPRESS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1003 E. 31ST AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

1003 E. 31ST AVE.
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 20-4122667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, LUCRECIA
1003 E. 31ST AVE.
TAMPA, FL 33603 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

OFFICERS AND DIRECTORS:

Title: P
Name: REY, LUCRECIA
Address: 1003 E. 31ST AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: MANRESA, ODALYS
Address: 1003 E. 31ST AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: REY, NORBERTO A
Address: 1003 E 31ST AVE
City-St-Zip: TAMPA, FL 33603 US

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: LUCRECIA REY

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date