

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002229

FILED
May 07, 2008
Secretary of State

Entity Name: ATLANTIC EXPRESS LOGISTICS CORP.

Current Principal Place of Business:

3601 NW 60TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3601 NW 60TH ST
MIAMI, FL 33166

New Mailing Address:

7751 W 88TH ST
BRIDGEVIEW, IL 60455

FEI Number: 20-8168451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINKEVICIUS, MARIUS
3601 NW 60TH ST
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATVYS, KASTYTIS
Address: 1300 W 151ST STREET
City-St-Zip: ORLAND PARK, IL 60462

Title: D () Delete
Name: MARCINKEVICIUS, MARIUS
Address: 3601 NW 60TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ENDEBERYA, OLEKSANDR
Address: 2076 SAN MARINO WAY N
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KASTYTIS LATVYS

P

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date