

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093346

FILED
Feb 01, 2011
Secretary of State

Entity Name: PREFERRED EXPRESS VAN LINES INC

Current Principal Place of Business:

3302 OAK DR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3302 OAK DR
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-1317968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MEIR
3302 OAK DR
HOLLYWOOD, FL 33021 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: SCHMIDT, MEIR
Address: 3302 OAK DR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST
Name: SCHMIDT, LIAT
Address: 3302 OAK DR
City-St-Zip: HOLLYWOOD, FL 33021 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: MEIR SCHMIDT

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date