

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080344

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** XPRESS LINE LOGISTICS, INC

**Current Principal Place of Business:**

2627 WEST 77TH PLACE  
HIALEAH, 33016 FL

**New Principal Place of Business:**

2627 WEST 77TH PLACE  
HIALEAH, FL 33016 US

**Current Mailing Address:**

2627 WEST 77TH PLACE  
HIALEAH, 33016 FL

**New Mailing Address:**

2627 WEST 77TH PLACE  
HIALEAH, FL 33016 US

**FEI Number:** 27-3625467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DEL RIO, JANEXY  
2627 WEST 77TH PLACE  
HIALEAH, FL 33016 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: D  
Name: DEL RIO, DANIEL  
Address: 2627 W 77TH PLACE  
City-St-Zip: HIALEAH, FL 33016 US

Title: D  
Name: DEL RIO, JANEXY  
Address: 2627 W 77TH PLACE  
City-St-Zip: HIALEAH, FL 33016 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: JANEXY DEL RIO

D

04/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date