

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080344

FILED
Apr 26, 2012
Secretary of State

Entity Name: XPRESS LINE LOGISTICS, INC

Current Principal Place of Business:

2627 WEST 77TH PLACE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2627 WEST 77TH PLACE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 27-3625467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date