

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054166

Entity Name: ALVAREZ XPRESS INC

FILED  
Feb 20, 2012  
Secretary of State

## Current Principal Place of Business:

1131 SW 131 ST PL  
MIAMI, FL 33184

## New Principal Place of Business:

5990 NW 186 STREET  
SUITE # 304  
MIAMI, FL 33015

## Current Mailing Address:

1131 SW 131 ST PL  
MIAMI, FL 33184

## New Mailing Address:

5990 NW 186 STREET  
SUITE # 304  
MIAMI, FL 33015

FEI Number: 45-2493304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ BANOS, NELSON  
1131 SW 131 ST PL  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

ALVAREZ BANOS, NELSON  
5990 NW 186 STREET  
SUITE # 304  
MIAMI, FL 33015 US

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: NELSON ALVAREZ

02/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALVAREZ BANOS, NELSON  
Address: 5990 NW 186 STREET, SUITE # 304  
City-St-Zip: MIAMI, FL 33015

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: NELSON ALVAREZ

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date