

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001650

FILED
Jan 23, 2011
Secretary of State

Entity Name: OVER THE ROAD EXPRESS PLUS.INC

Current Principal Place of Business:

13200 SW 69 ST
MIAMI, FL 33183 US

New Principal Place of Business:

12973 S W 112TH ST
110
MIAMI, FL 33186 US

Current Mailing Address:

13200 SW 69 ST
MIAMI, FL 33183 US

New Mailing Address:

12973 S W 112TH ST.
110
MIAMI, FL 33186 US

FEI Number: 27-1904655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, INOCENCIA N
13200 SW 69 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PEREZ, INOCENCIA N
12973 S W 112TH ST
110
MIAMI, FL 33186 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: INOCENCIA PEREZ

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, INOCENCIA N
Address: 13200 SW 69 ST
City-St-Zip: MIAMI, FL 33166

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: INOCENCIA PEREZ

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date