

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065285

FILED
Mar 23, 2011
Secretary of State

Entity Name: ALL LOGISTICS EXPRESS CORP

Current Principal Place of Business:

22921 SW 107 AVE.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22921 SW 107 AVE.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-3256024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, ALEJANDRO M
22921 SW 107 AVE.
MIAMI, FL 33170 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: PD
Name: PONCE, ALEJANDRO M
Address: 22921 SW 107 AVE.
City-St-Zip: MIAMI, FL 33170

Title: SD
Name: ARMENTEROS, DANORIS
Address: 23001 SW 107 AVE.
City-St-Zip: MIAMI, FL 33170

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: ALEJANDRO M PONCE

OWNE

03/23/2011

Electronic Signature of Signing Officer or Director

Date