2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085466

Entity Name: EXPEDITED LOGISTICS, INC.

Current Principal Place of Business:

717 W. 27TH STREET HIALEAH, FL 33010

Current Mailing Address:

717 W. 27TH STREET HIALEAH, FL 33010

FEI Number: 27-1147751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, MICHELLE L 717 W. 27TH STREET HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC0978659413

Officer/Director Detail:

Title P Title VP

NameST. FORT, JEFFREYNameSUAREZ, MICHELLE LAddress2400 SW 132ND TERRACEAddress3300 N. MIAMI AVECity-State-Zip:MIRAMAR FL 33027City-State-Zip:MIAMI FL 33127

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.