

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855486

FILED
Jan 12, 2012
Secretary of State

Entity Name: AAA AIR EXPRESS OF MIAMI, LTD., INC.

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD
STE 301
NEW HYDE PARK, NY 11042

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK ROAD
STE 301
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 11-2385086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOSE MOJICA

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEEHAN, JACK J
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPSD
Name: VECCHIONE, ROBERT
Address: 3333 NEW HYDE PARK RD STE 301
City-St-Zip: NEW HYDE PARK, NY 11042

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: ROBERT M VECCHIONE

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date