

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000678

FILED
Apr 02, 2012
Secretary of State

Entity Name: EXPEDITED WORLD CARGO INC.

Current Principal Place of Business:

9667 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9667 NW 33RD STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 54-1899997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZIN, SHEILA A
9667 NW 33RD STREET
MIAMI, FL 33172 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: PRES
Name: MARITATO, PATRICK J
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: CEO
Name: BOROSKI, EDWARD J
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: CFO
Name: MUZIN, SHEILA A
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: EVO
Name: DONNELLY, CRAIG
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

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: SHEILA MUZIN

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date