

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024278

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAITI EXPRESS MULTI CARGO SERVICE, LLC

Current Principal Place of Business:

8297 SOUTH US1
PORT SAINT LUCIE, FLORIDA, 34952

New Principal Place of Business:

8297 SOUTH US1HWAY
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

8297 SOUTH US1
PORT SAINT LUCIE, FLORIDA, 34952

New Mailing Address:

8297 SOUTH US1 HWAY
PORT SAINT LUCIE,, FL 34952

FEI Number: 27-2040460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEUS, MARIO
8297 SOUTH US1
PORT SAINT LUCIE, FL 34952 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUZIER, JEAN ARTHUR
Address: 5475 NE 148 SAIN JAMES DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGR
Name: ALEUS, MARIO
Address: 5448 NW COMER ST
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR
Name: LEZEAU, JOSEPH
Address: 870 SW PIEDMONT COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR
Name: LEZEAU, GIDE
Address: 5951 NW FAVIAN AVE
City-St-Zip: PORT SAINT LUCIE,, FL 34986

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIO ALEUS

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date