

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004761

FILED
Apr 26, 2012
Secretary of State

Entity Name: DELIVER EXPRESS SOLUTIONS, LLC

Current Principal Place of Business:

2324 HOLLYWOOD BOULEVARD, SUITE 6
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2324 HOLLYWOOD BOULEVARD, SUITE 6
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3764204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: LANDESTOY, RAFAEL EDUARDO
Address: 7901 HISPANOLA AVENUE, UNIT #1802
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: PROFANT, RUSSELL EDWIN JR
Address: 7901 HISPANOLA AVENUE, UNIT #1802
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: ALVAREZ, ILIDA CRISTINA
Address: 7901 HISPANOLA AVENUE, UNIT #1802
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ILIDA CHRISTINA ALVAREZ

MGRM

04/26/2012

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