2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045241

Entity Name: SPEEDPACK EXPRESS, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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777 NW 72ND AVENUE 14751 SW 29TH ST STE 3131A SUITE 1100

MIAMI, FL 33126 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

P.O BOX 279055

MIRAMAR, FL 33027 US

FEI Number: 65-1006737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, JOHN 5055 SW 155TH AVENUE MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAZQUEZ, JOHN

 Address:
 5055 SW 155TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: D

 Name:
 VAZQUEZ, ANTOINETTE

 Address:
 5055 SW 155TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

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: JOHN VAZQUEZ PRES 03/31/2011