

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045241

FILED
Sep 27, 2012
Secretary of State

Entity Name: SPEEDPACK EXPRESS, INC.

Current Principal Place of Business:

14751 SW 29TH ST
SUITE 1100
MIRAMAR, FL 33027 US

New Principal Place of Business:

14751 SW 29TH ST
SUITE 1106
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O BOX 279055
MIRAMAR, FL 33027 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

D

09/27/2012

Electronic Signature of Signing Officer or Director

Date