

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045347

FILED
Feb 24, 2011
Secretary of State

Entity Name: EXPRESS INTERNATIONAL CARGO, CORP.

Current Principal Place of Business:

7220 NW 36TH STREET
STE 300
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416 US

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

FEI Number: 03-0437235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOL, CARLOS A
7220 N.W. 36TH STREET
STE 300
MIAMI, FL 33166 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: P
Name: MARZOL, CARLOS A
Address: 7220 N.W. 36TH STREET STE 6-A
City-St-Zip: MIAMI, FL 33166 US

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: CARLOS A MARZOL

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date