

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000014370

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** EXPRESS TRANSPORT SYSTEM, INC,

**Current Principal Place of Business:**

2200 NW 34TH TERRACE  
COCONUT CREEK, FL 33066

**New Principal Place of Business:**

3091 N.W 16TH TERRACE  
POMPAÑO BEACH, FL 33064 SE

**Current Mailing Address:**

2200 NW 34TH TERRACE  
COCONUT CREEK, FL 33066

**New Mailing Address:**

2200 NW 34TH TERRACE  
COCONUT CREEK, FL 33066 SE

**FEI Number:** 55-0816704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BCH, FL 33441 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: PDS  
Name: RODRIGUES, WANDERLEIA M  
Address: 2200 NW 34TH TERRACE  
City-St-Zip: COCONUT CREEK, FL 33066 SE

Title: VPDT  
Name: RODRIGUES, MARCIO  
Address: 2200 NW 34TH TERRACE  
City-St-Zip: COCONUT CREEK, FL 33066 SE

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: MARCIO RODRIGUES

VPDT

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date