

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008640

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXPRESS EXPEDITING ENTERPRISE, INC

Current Principal Place of Business:

9600 NW 25 ST
4E
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 ST
4E
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 55-0855360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORG, SHIRLEY A
9600 NW 25 ST
4E
MIAMI, FL 33172 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: JEREZ, ROSEMARIE
Address: 9600 NW 25 ST. SUITE 4E
City-St-Zip: MIAMI, FL 33172 US

Title: SEC
Name: BORG, SHIRLEY A
Address: 9600 NW 25 ST SUITE 4E
City-St-Zip: MIAMI, FL 33172 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: SHIRLEY BORG

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date