

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151368

Entity Name: CONCORDE EXPRESS INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1535 N.W. 44TH STREET
MIAMI, FL 33142

New Principal Place of Business:

4055 N.W. 17TH AVENUE
SUITE # C
MIAMI, FL 33142

Current Mailing Address:

1535 N.W. 44TH STREET
MIAMI, FL 33142

New Mailing Address:

4055 N.W. 17TH AVENUE
SUITE # C
MIAMI, FL 33142

FEI Number: 58-2684908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, PHILOMAE
1535 N.W. 44TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROSS, PHILOMAE
4055 N.W. 17TH AVENUE
SUITE # C
MIAMI, FL 33142 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: PHILOMAE ROSS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROSS, PHILOMAE G MS
Address: 4055 N.W. 17TH AVENUE
City-St-Zip: MIAMI, FL 33142 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: PHILOMAE ROSS

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date