

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049269

FILED
Jan 20, 2009
Secretary of State

Entity Name: PROFESSIONAL EXPEDITERS INC

Current Principal Place of Business:

1670 NE 191ST
STE 106
MIAMI, FL 33179 US

Current Mailing Address:

1670 NE 191ST
STE 106
MIAMI, FL 33179 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
SUITE 282
MIAMI, FL 33179 US

New Mailing Address:

1835 NE MIAMI GARDENS DR
SUITE 282
MIAMI, FL 33179 US

FEI Number: 27-0119833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, H. MARTIN
1670 NE 191ST
STE 106
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BERMUDEZ, H. MARTIN
1835 NE MIAMI GARDENS DR
SUITE 282
MIAMI, FL 33179 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: H. MARTIN BERMUDEZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BERMUDEZ, H. MARTIN
Address: 1670 NE 191 ST #106
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BERMUDEZ, H. MARTIN
Address: 1835 NE MIAMI GARDENS DR #282
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. MARTIN BERMUDEZ

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date