

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104265

FILED
Jan 27, 2007
Secretary of State

Entity Name: PROFESSIONAL EXPRESS & LOGISTICS, INC.

Current Principal Place of Business:

10461 NW 26 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10461 NW 26 STREET
MIAMI, FL 33172

New Mailing Address:

P O BOX 668858
MIAMI, FL 33166

FEI Number: 20-3279461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALBERTO
10461 NW 26 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AJA, DINORA P
8005 LAKE DRIVE
112
DORAL, FL 33166 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: DINORA P AJA

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AJA, DINORA P
Address: P O BOX 668858
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VS (X) Delete
Name: GOMEZ, ALBERTO
Address: 12111 SW 113 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DINORA P AJA

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date