

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104265

**FILED
Jun 16, 2009
Secretary of State**

Entity Name: PROFESSIONAL EXPRESS & LOGISTICS, INC.

Current Principal Place of Business:

7083 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

6940 NW 50 ST
MIAMI, FL 33166

Current Mailing Address:

P O BOX 668858
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3279461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DINORA P. AJA

PT

06/16/2009

Electronic Signature of Signing Officer or Director

Date