

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104265

FILED
May 01, 2012
Secretary of State

Entity Name: PROFESSIONAL EXPRESS & LOGISTICS, INC.

Current Principal Place of Business:

6908 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

7500 NW 25 ST, UNIT 2
MIAMI, FL 33122

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 ()

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

OFFICERS AND DIRECTORS:

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

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: DINORA P. AJA

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date