

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154167

FILED
Apr 21, 2011
Secretary of State

Entity Name: F & S EXPRESS TRANSPORT CORP.

Current Principal Place of Business:

7228 WEST 30TH LANE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET STE 277
MIAMI LAKES, FL 33016

New Mailing Address:

7228 WEST 30TH LANE
HIALEAH, FL 33018

FEI Number: 22-3918522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCH, STANLEY
7228 W 30 LANE
HIALEAH, FL 33018 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: PTD
Name: FOCH, JORGE
Address: 7228 WEST 30TH LANE
City-St-Zip: HIALEAH, FL 33018

Title: VPS
Name: FOCH, STANLEY
Address: 7228 WEST 30TH LANE
City-St-Zip: HIALEAH, FL 33018

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: JORGE FOCH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date