

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050142

FILED
Jul 19, 2011
Secretary of State

Entity Name: A&R WORLDWIDE EXPRESS, INC.

Current Principal Place of Business:

3900 NW 167 STREET
MIAMI, FL 33054 US

New Principal Place of Business:

4381 NW 167 ST
MIAMI, FL 33055 US

Current Mailing Address:

3900 NW 167 STREET
MIAMI, FL 33054 US

New Mailing Address:

4381 NW 167 ST
MIAMI, FL 33055 US

FEI Number: 20-4669032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALBERTO
3900 NW167 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

RUIZ, ALBERTO
4381 NW 167 ST
MIAMI, FL 33055 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: ALBERTO RUIZ

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ALBERTO
Address: 4381 NW 167 ST
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: RUIZ, MARIA C
Address: 4381 NW 167 ST
City-St-Zip: MIAMI, FL 33055 US

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: ALBERTO RUIZ

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date