

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093242

FILED
Apr 27, 2011
Secretary of State

Entity Name: A & R EXPRESS INC.

Current Principal Place of Business:

20020 SW 117 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

20020 SW 117 AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-5197384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ALBERTO
20020 SW 117 AVE
MIAMI, FL 33177 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: PD
Name: LUGO, ALBERTO
Address: 20020 SW 117 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: RAFAELA, RODRIGUEZ
Address: 20020 SW 117 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: TR
Name: MONTERO, MARCOS A
Address: 22671 SW 103 COURT
City-St-Zip: MIAMI, FL 33190 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 LUGO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date