

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114039

FILED
May 01, 2012
Secretary of State

Entity Name: ANTILLIAN EXPRESS OF MIAMI, INC.

Current Principal Place of Business:

12816 SW 68TH LANE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8225 NW 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-5486487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET HEILBRON
13713 SW 38TH STREET
MIAMI, FL 33175 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: P
Name: HEILBRON, JANET
Address: 13713 SW 38TH STREET
City-St-Zip: MIAMI, FL 33175 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: JANET HEILBRON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date