2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118519

Entity Name: ROAD EXPRESS SERVICES INC.

Feb 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

20620 NW 12 CT MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

20620 NW 12 CT MIAMI GARDENS, FL 33169

FEI Number: 20-5550324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, ELIAS 20620 NW 12 CT MIAMI GARDENS, FL 33169

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUERRERO, ELIAS Name: 20620 NW 12 CT Address:

City-St-Zip: MIAMI GARDENS, FL 33169

Title:

Name: FONSECA, STELLA Address: 20620 NW 12 CT

MIAMI GARDENS, FL 33169 City-St-Zip:

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.

Ρ SIGNATURE: FONSECA, STELLA 02/11/2011