

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135417

Entity Name: XPERTS LOGISTICS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11316 NW 79 LANE
DORAL, FL 33178 US

New Principal Place of Business:

3407-B NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

11316 NW 79 LANE
DORAL, FL 33178 US

New Mailing Address:

3407-B NW 72 AVE
MIAMI, FL 33122 US

FEI Number: 20-5778771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-LEON, JERRY Y
11316 NW 79 LANE
DORAL, FL 33178 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: LOPEZ-LEON, JERRY Y
Address: 11316 NW 79TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LOPEZ, PATRICIA
Address: 11316 NW 79TH LANE
City-St-Zip: DORAL, FL 33178

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: PATRICIA LOPEZ

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date