2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135417

Entity Name: XPERTS LOGISTICS INC.

FILED Mar 22, 2012 Secretary of State

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

3407-B NW 72 AVE MIAMI, FL 33122 US

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

LOPEZ-LEON, JERRY Y 11316 NW 79 LANE DORAL, FL 33178 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:

 Name:
 LOPEZ-LEON, JERRY Y

 Address:
 12405 SW 2ND STREET

 City-St-Zip:
 MIAMI, FL 33184 US

Title: VP

Name: LOPEZ, PATRICIA
Address: 12405 SW 2ND STREET
City-St-Zip: MIAMI, FL 33184

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 A. LOPEZ VP 03/22/2012