

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020822

FILED
Feb 17, 2011
Secretary of State

Entity Name: CANNON EXPRESS LOGISTICS, INC.

Current Principal Place of Business:

5421 S.W. 155 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5421 S.W. 155 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-5441300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPS, ANA MARGARITA
5421 S.W. 155 PLACE
MIAMI, FL 33185 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, T
Name: CAMPS, JORGE L
Address: 2637 S.W. 65 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP,S
Name: CAMPS, ANA MARGARITA
Address: 5421 S.W. 155 PLACE
City-St-Zip: MIAMI, FL 33185

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: ANA MARGARITA CAMPS

VP/S

02/17/2011

Electronic Signature of Signing Officer or Director

Date