

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020822

FILED
Apr 18, 2012
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:

1904 N.W. 82 AVE.
DORAL, FL 33126

Current Mailing Address:

5421 S.W. 155 PLACE
MIAMI, FL 33185

New Mailing Address:

P.O. BOX 52-3682
MIAMI, FL 33152

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:

CAMPS, JORGE L
1904 N.W. 82 AVE.
DORAL, FL 33126 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: JORGE LUIS CAMPS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CAMPS, JORGE L
Address: 1904 N.W. 82 AVE.
City-St-Zip: DORAL, FL 33126

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: JORGE LUIS CAMPS

PTS

04/18/2012

Electronic Signature of Signing Officer or Director

Date