

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031284

FILED
Mar 01, 2012
Secretary of State

Entity Name: ACE CARGO XPRESS CORP.

Current Principal Place of Business:

7100 NW 12TH ST
SUITE 108
MIAMI, FL 33126

New Principal Place of Business:

6955 NW 77 AVE
SUITE 305
MIAMI, FL 33166

Current Mailing Address:

7100 NW 12TH ST
SUITE 108
MIAMI, FL 33126

New Mailing Address:

6955 NW 77 AVE
SUITE 305
MIAMI, FL 33166

FEI Number: 30-0456712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AQUILES
7100 NW 12 STREET
SUITE 108
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, AQUILES
6955 NW 77 AVE
SUITE 305
MIAMI, FL 33166 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: AG

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, AQUILES
Address: 6955 NW 77 AVE #305
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MARQUEZ, YUNEISY
Address: 6955 NW 77 AVE #305
City-St-Zip: MIAMI, FL 33166

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: AG

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date