

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063729

FILED
Jan 08, 2011
Secretary of State

Entity Name: ALL-ROADS EXPRESS CORP.

Current Principal Place of Business:

9850 N.W. 6TH PL.
PLANTATION, FL 333244939

New Principal Place of Business:

Current Mailing Address:

9850 N.W. 6TH PL.
PLANTATION, FL 333244939

New Mailing Address:

FEI Number: 26-0267681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVIEL, ROEI
1559 N 15 TER
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AVIEL, ROEI
9850 NW 6TH PL
PLANTATION, FL 33324 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: ROEI AVIEL

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVIEL, ROEI
Address: 9850 NW 6TH PL
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: AVIEL, ROEI
Address: 9850 NW 6TH PL
City-St-Zip: PLANTATION, FL 33324

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: ROEI AVIEL

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date