

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063729

FILED  
Mar 05, 2012  
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:

2699 STIRLING ROAD  
SUITE C-306B  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

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

## New Mailing Address:

2699 STIRLING ROAD  
SUITE C-306B  
FORT LAUDERDALE, FL 33312

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  
9850 NW 6TH PL  
PLANTATION, FL 33324 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  
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

03/05/2012

Electronic Signature of Signing Officer or Director

Date