

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018400

FILED
Feb 24, 2011
Secretary of State

Entity Name: JUNIOR EXPRESS SHIPPING, INC.

Current Principal Place of Business:

5689 VINELAND ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5689 VINELAND ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0255101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS CARLOS
5689 VINELAND RD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE E
5689 VINELAND RD
ORLANDO, FL 32819 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: JOSE E. RODRIGUEZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOSE E
Address: 5689 VINELAND RD
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: HIDALGO-BORTOT, FLORANGEL
Address: 5689 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

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: JOSE E. RODRIGUEZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date