

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101885

FILED
Mar 13, 2012
Secretary of State

Entity Name: XPRESS TRANSPORTERS, INC.

Current Principal Place of Business:

5111 SW 112 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5111 SW 112 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-3697996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL
5111 SW 112 AVENUE
MIAMI, FL 33165 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: RODRIGUEZ, MICHAEL
Address: 5111 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33165

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: MICHAEL RODRIGUEZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date