

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102595

FILED
Mar 20, 2011
Secretary of State

Entity Name: ROAD RUNNER EXPRESS INC

Current Principal Place of Business:

6912 N.W. 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6912 N.W. 72ND AVE.
MIAMI, FL 33166 US

New Mailing Address:

8004 N.W. 154 STREET
302
MIAMI LAKES, FL 33016 US

FEI Number: 80-0315914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JACQUELINE
6930 NW 46 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA, JACQUELINE
8004 N.W. 154 STREET
302
MIAMI LAKES, FL 33016 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: JACQUELINE GARCIA

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, JACQUELINE
Address: 8004 N.W. 154 STREET #302
City-St-Zip: MIAMI LAKES, FL 33016

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: JACQUELINE GARCIA

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date