

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018810

FILED
Jan 23, 2011
Secretary of State

Entity Name: OVER THE ROAD EXPRESS INC.

Current Principal Place of Business:

13876 SW 56TH ST
STE # 378
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH ST
STE # 378
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-4360067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, INOCENCIA
13876 S W 56TH ST
378
MIAMI, FL 33175 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: PEREZ, INOCENCIA
Address: 13876 SW 56TH ST STE 378
City-St-Zip: MIAMI, FL 33175 US

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: INOCENCIA PEREZ

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date