

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021896

Entity Name: EX EXPRESS LOGISTICS, INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3347 NW 74TH AVE.
MIAMI, FL 331221229

New Principal Place of Business:

Current Mailing Address:

3347 NW 74TH AVE.
MIAMI, FL 331221229

New Mailing Address:

FEI Number: 26-4431443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONGON, ROLANDO
3347 NW 74TH AVE.
MIAMI, FL 331221229 US

Name and Address of New Registered Agent:

AVIN, SHAUL
3347 NW 74TH AVE.
MIAMI, FL 331221229 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: SHAUL AVIN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AVIN, SHAUL
Address: 3347 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331221229

Title: V
Name: PARRA, ANGEL M
Address: 3347 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331221229

Title: S
Name: FONGON, ROLANDO
Address: 3347 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331221229

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: ANGEL M PARRA

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date