

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021896

Entity Name: EX EXPRESS LOGISTICS, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3347 NW 74TH AVE.
MIAMI, FL 331221229

New Principal Place of Business:

3319 NW 74TH AVE.
MIAMI, FL 331221229

Current Mailing Address:

3347 NW 74TH AVE.
MIAMI, FL 331221229

New Mailing Address:

3319 NW 74TH AVE.
MIAMI, FL 331221229

FEI Number: 26-4431443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AVIN, SHAUL
3319 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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVIN, SHAUL
Address: 3319 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331221229

Title: V
Name: PARRA, ANGEL M
Address: 3319 NW 74TH AVE.
City-St-Zip: MIAMI, FL 331221229

Title: S
Name: FONGON, ROLANDO
Address: 3319 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

Electronic Signature of Signing Officer or Director

VP

04/12/2011

Date