

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021896

Entity Name: EX EXPRESS LOGISTICS, INC

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

3319 NW 74TH AVE.  
MIAMI, FL 331221229

**New Principal Place of Business:**

**Current Mailing Address:**

3319 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:**

AVIN, SHAUL  
3319 NW 74TH AVE.  
MIAMI, FL 331221229 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: 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 PARRA

V

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date