

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027754

FILED
Nov 11, 2010
Secretary of State

Entity Name: AMERICAN X-PRESS TRANSPORT CORP.

Current Principal Place of Business:

18301 SW 139TH CT
MIAMI, FL 33177

New Principal Place of Business:

18301 SW 139TH CT
MIAMI, FL 33177 US

Current Mailing Address:

18301 SW 139TH CT
MIAMI, FL 33177

New Mailing Address:

18301 SW 139TH CT
MIAMI, FL 33177 US

FEI Number: 26-4566785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

GUERRERO, OLGA
2685 SW 119TH CT
MIAMI, FL 33175 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: OLGA GUERRERO

11/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA, MIRIAM
Address: 18301 SW 139TH CT
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: GUERRERO, OLGA
Address: 2685 SW 119TH CT
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: MIRIAM ESPINOSA

P

11/11/2010

Electronic Signature of Signing Officer or Director

Date