

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051817

FILED
Apr 20, 2010
Secretary of State

Entity Name: XPERTS LOGISTICS GROUP CORP

Current Principal Place of Business:

13280 NW 12TH CT
SUNRISE, FL 33323

New Principal Place of Business:

11316 NW 79 LANE
DORAL, FL 33178

Current Mailing Address:

13280 NW 12TH CT
SUNRISE, FL 33323

New Mailing Address:

11316 NW 79 LANE
DORAL, FL 33178

FEI Number: 27-0371741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JERRY Y
13280 NW 12TH CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LOPEZ, JERRY Y
11316 NW 79 LANE
DORAL, FL 33178 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, JERRY Y
Address: 11316 NW 79 LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LOPEZ, PATRICIA A
Address: 11316 NW 79 LANE
City-St-Zip: DORAL, FL 33178

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: JERRY Y. LOPEZ

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date