

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000051817

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** XPERTS LOGISTICS GROUP CORP

**Current Principal Place of Business:**

11316 NW 79 LANE  
DORAL, FL 33178

**New Principal Place of Business:**

3407-B N.W 72ND AVE  
MIAMI, FL 33122

**Current Mailing Address:**

11316 NW 79 LANE  
DORAL, FL 33178

**New Mailing Address:**

3407-B N.W 72ND AVE  
MIAMI, FL 33122

**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  
11316 NW 79 LANE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

LOPEZ, JERRY Y  
3407-B N.W 72ND AVE  
MIAMI, FL 33122 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:

02/17/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LOPEZ, JERRY Y  
Address: 3407-B N.W 72 AVE  
City-St-Zip: MIAMI, FL 33122

Title: VP  
Name: LOPEZ, PATRICIA A VP  
Address: 3407-B N.W 72 AVE  
City-St-Zip: MIAMI, FL 33122

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: PATRICIA LOPEZ

VP

02/17/2011

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

\_\_\_\_\_  
Date