

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051817

FILED
Mar 22, 2012
Secretary of State

Entity Name: XPERTS LOGISTICS GROUP CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date