

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074780

FILED
Jan 26, 2011
Secretary of State

Entity Name: AMERICAN EXPRESS LOGISTICS CORP.

Current Principal Place of Business:

10630 N.W. 27TH ST., STE 102-B
MIAMI, FL 33172

New Principal Place of Business:

10630 N.W. 27TH ST.
SUITE 102-B
MIAMI, FL 33172 US

Current Mailing Address:

10630 N.W. 27TH ST., STE 102-B
MIAMI, FL 33172

New Mailing Address:

10630 N.W. 27TH ST.
SUITE 102-B
MIAMI, FL 33172 US

FEI Number: 80-0489229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIMO, NORMAN
8360 SW 112 ST
MIAMI, FL 33156 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: PD
Name: VIMO, NORMAN
Address: 8360 SW 112 ST
City-St-Zip: MIAMI, FL 33156

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: NORMAN VIMO

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date