

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: EXCEL EXPERT TRANSPORTATION, INC.

Current Principal Place of Business:

14623 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14623 NW 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

PO BOX 680593
NORTH MIAMI, FL 33168

FEI Number: 90-0520830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOUIS, FRITZ
12725 W. RANDALL PARK DRIVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ST. LOUIS, FRITZ
12725 W. RANDALL PARK DRIVE
NORTH MIAMI, FL 33168 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: FRITZ ST. LOUIS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ST. LOUIS, FRITZ
Address: 12725 W. RANDALL PARK DRIVE
City-St-Zip: NORTH MIAMI, FL 33168

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: FRITZ ST. LOUIS

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date