

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085466

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: EXPEDITED LOGISTICS, INC.

## Current Principal Place of Business:

8140 NW 74TH AVE, UNIT 21  
MIAMI, FL 33166

## New Principal Place of Business:

717 W. 27TH STREET  
HIALEAH, FL 33010

## Current Mailing Address:

8140 NW 74TH AVE, UNIT 21  
MIAMI, FL 33166

## New Mailing Address:

717 W. 27TH STREET  
HIALEAH, FL 33010

FEI Number: 65-1147751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, MICHELLE L  
8140 NW 74TH AVE  
21  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SUAREZ, MICHELLE L  
717 W. 27TH STREET  
HIALEAH, FL 33010 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: MICHELLE L. SUAREZ

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ST. FORT, JEFFREY  
Address: 2400 SW 132ND TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: SUAREZ, MICHELLE L  
Address: 3300 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33127

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: MICHELLE L. SUAREZ

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date