

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010191

FILED
Apr 04, 2011
Secretary of State

Entity Name: EXPRESS LANE LOGISTICS, INC.

Current Principal Place of Business:

8631 NW 61 ST
TAMARAC, FL 33321

New Principal Place of Business:

2000 NW 89 PLACE
STE 110
DORAL, FL 33172

Current Mailing Address:

8631 NW 61 ST
TAMARAC, FL 33321

New Mailing Address:

2000 NW 89 PLACE
STE 110
DORAL, FL 33172

FEI Number: 27-4661180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIETO, ZULAY
6869 NW 179 ST APT 301
HIALEAH, FL 33015 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: P
Name: NIETO, YUNIER
Address: 8631 NW 61 ST
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: NIETO, VLADIMIR J
Address: 8631 NW 61 ST
City-St-Zip: TAMARAC, FL 33321

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: YUNIER NIETO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date