

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028868

FILED
Apr 25, 2012
Secretary of State

Entity Name: PUG EXPRESS INCORPORATED

Current Principal Place of Business:

19908 NW 67 CT
HIALEAH, FL 33015

New Principal Place of Business:

18375 NW 21 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

P.O. BOX 170456
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-2295910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, JUAN D
19908 NW 67 CT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ALZATE, JUAN D
18375 NW 21 ST
PEMBROKE PINES, FL 33029 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: JUAN D ALZATE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALZATE, JUAN D
Address: 18375 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: V
Name: MARIN, GABRIELA P
Address: 18375 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JUAN D ALZATE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date