

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: LEGEND EXPRESS COURIERS, INC.

Current Principal Place of Business:

9880 SHERIDAN STREET #306
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9880 SHERIDAN STREET
306
PEMBROKE PINES, FL 33024

Current Mailing Address:

9880 SHERIDAN STREET #306
PEMBROKE PINES, FL 33024

New Mailing Address:

9880 SHERIDAN STREET
306
PEMBROKE PINES, FL 33024

FEI Number: 27-2282456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ALEXANDER SOCIA, P.A.
3650 N FEDERAL HWY SUITE 217
LIGHTHOUSE POINT, FL 33064 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: DPS
Name: HERRERA, ALIPIO J
Address: 9880 SHERIDAN STREET #306
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALIPIO J. HERRERA

DPS

04/12/2011

Electronic Signature of Signing Officer or Director

Date