

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033274

FILED
Jan 10, 2012
Secretary of State

Entity Name: EXPRESS CARGO SERVICES, INC.

Current Principal Place of Business:

2070 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2070 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-2372708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, KAREN
10805 NW 89 TERRACE BLDG 4 #105
MIAMI, FL 33178 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: D
Name: CHIRINOS, KAREN
Address: 10805 NW TERR BLDG 4 #105
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MARIA DEL CARMEN TORRES
Address: 2070 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: KAREN CHIRINOS

D

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date