

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050469

FILED
Mar 03, 2011
Secretary of State

Entity Name: CRITICAL EXPRESS LOGISTICS, INC.

Current Principal Place of Business:

7311 NW 12TH ST.
SUITE 23
MIAMI, FL 33126

New Principal Place of Business:

175 SW 7TH ST
UNIT 1601
MIAMI, FL 33130

Current Mailing Address:

7311 NW 12TH ST.
SUITE 23
MIAMI, FL 33126

New Mailing Address:

175 SW 7TH ST
UNIT 1601
MIAMI, FL 33130

FEI Number: 27-2844010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ, JERSSON G
7311 NW 12TH ST.
STE 23
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VELASQUEZ, JERSSON G
175 SW 7TH ST
UNIT 1601
MIAMI, FL 33130 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASQUEZ, JERSSON G
Address: 185 SW 7TH ST, UNIT 701
City-St-Zip: MIAMI, FL 33130

Title: P
Name: VILOTIJEVIC, JOVAN
Address: 185 SW 7TH ST, UNIT 3809
City-St-Zip: MIAMI, FL 33130

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: JERSSON VELASQUEZ

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date