

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055419

FILED
Feb 01, 2011
Secretary of State

Entity Name: EXPRESS LOGISTICS SERVICES, INC.

Current Principal Place of Business:

2203 SW 153RD PATH
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

2203 SW 153RD PATH
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 27-2982134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, DAYAM
2203 SW 153RD PATH
MIAMI, FL 33185 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: BORGES, DAYAM
Address: 2203 SW 153RD PATH
City-St-Zip: MIAMI, FL 33185 US

Title: P
Name: BORGES, AMARILYS
Address: 2203 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

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: DAYAM BORGES

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date