

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060360

FILED
Jan 12, 2012
Secretary of State

Entity Name: VIP TRANSPORT EXPRESS, INC.

Current Principal Place of Business:

2625 S. STATE RD. 7 UNIT C600
VILLAGE OF WELLINGTON, FL 33418 US

New Principal Place of Business:

2625 S. STATE RD. 7 UNIT C600
VILLAGE OF WELLINGTON, FL 33414 US

Current Mailing Address:

5701 GARDEN AVE.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 27-3118669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALENZUELA, BRIAN
5701 GARDEN AVE.
WEST PALM BEACH, FL 33405 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: PD
Name: VALENZUELA, BRIAN
Address: 5701 GARDEN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VD
Name: BRAM, JEFFREY
Address: 8040 BRIANTEA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: S
Name: VALENZUELA, DIANE
Address: 5701 GARDEN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405 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: JEFFREY BRAM

VD

01/12/2012

Electronic Signature of Signing Officer or Director

Date