

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070901

Entity Name: ABC EXPRESS CARGO INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

111 SW 67 CT
MIAMI,FLORIDA, FL 33144

New Principal Place of Business:

415 E MAIN ST.
AVON PARK, FL 33825

Current Mailing Address:

P O BOX 771274
MIAMI,FLORIDA, FL 33177

New Mailing Address:

415 E MAIN ST.
AVON PARK, FL 33825

FEI Number: 27-3349935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MARIA B
111 SW 67 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CANO-SERRA, MARIA B
415 E MAIN ST.
AVON PARK, FL 33825 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: MARIA B CANO SERRA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANO-SERRA, MARIA B
Address: 415 E MAIN ST.
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: SERRA, CARLOS
Address: 415 E MAIN ST.
City-St-Zip: AVON PARK, FL 33825 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: MARIA B. CANO-SERRA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date