

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070982

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** CONTAINER EXPRESS CORPORATION

**Current Principal Place of Business:**

1100 S FEDERAL HWY STE 1239  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

3907 N. FEDERAL HWY  
SUITE # 330  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

1100 S FEDERAL HWY STE 1239  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

3907 N. FEDERAL HWY  
SUITE # 330  
POMPANO BEACH, FL 33064

**FEI Number:** 90-0605701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY STE 1239  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

VIP ACCOUNTING & BUSINESS CONSULTING LLC  
351 SOUTH CYPRESS RD  
SUITE # 100  
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: POLAKIEWICZ, TADEUSZ  
Address: 3907 N. FEDERAL HWY # 330  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DV  
Name: LOPASSO, ALESSANDRA  
Address: 3907 N. FEDERAL HWY # 330  
City-St-Zip: POMPANO BEACH, FL 33064

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: TADEUSZ POLAKIEWICZ

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date