

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070982

FILED
Apr 25, 2012
Secretary of State

Entity Name: CONTAINER EXPRESS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0605701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date