2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071880

Entity Name: N & J EXPRESS SERVICES, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5911 SW 162CT 338 NE 14 TERR

MIAMI, FL 33193 US CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

5911 SW 162CT 338 NE 14 TERR

MIAMI, FL 33193 US CAPE CORAL, FL 33909 US

FEI Number: 27-3382958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFONSO, NANCY ALFONSO, NANCY 5911 SW 162CT 338 NE 14 TERR

MIAMI, FL 33193 US CAPE CORAL, FL 33909 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: NANCY ALFONSO 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALFONSO, NANCY Address: 338 NE 14 TERR

City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP

Name: FERRAO, JULIO C Address: 338 NE 14 TERR

City-St-Zip: CAPE CORAL, FL 33909 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: NANCY ALFONSO P 05/01/2012