

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099981

Entity Name: ON EXPRESS TRANSPORT INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3833 SW 154 COURT
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3833 SW 154 COURT
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 27-4219421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONAY, ELIAS
3833 SW 154 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ELIAS, ONAY
3833 SW 154 COURT
MIAMI, FL 33185 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: ONAY ELIAS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEDMAN, ROBERTO
Address: 3833 SW 154 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: ELIAS, ONAY
Address: 3833 SW 154 COURT
City-St-Zip: MIAMI, FL 33185 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: ONAY ELIAS

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date