

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000099981

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** ON EXPRESS TRANSPORT INC.

**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