

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036821

FILED
Jan 25, 2012
Secretary of State

Entity Name: AUTO EXPRESS CARRIERS, INC

Current Principal Place of Business:

8131 NW 191 ST ST
HIALEAH, FL 33015 US

New Principal Place of Business:

7835 SW 127 CT
MIAMI, FL 33183 US

Current Mailing Address:

8131 NW 191 ST ST
HIALEAH, FL 33015 US

New Mailing Address:

7835 SW 127 CT
MIAMI, FL 33183 US

FEI Number: 45-1734133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, OCTAVIO L
8131 NW 191 ST ST
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VALENZUELA, OCTAVIO L
7835 SW 127 CT
MIAMI, FL 33183 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: OCTAVIO L VALENZUELA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENZUELA, OCTAVIO L
Address: 7835 SW 127 CT
City-St-Zip: MIAMI, FL 33183 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: OCTAVIO L VALENZUELA

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date