

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000054166

Entity Name: ALVAREZ XPRESS INC

**FILED**  
**Jun 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5990 NW 186 STREET  
SUITE # 304  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

5990 NW 186 STREET  
SUITE # 304  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 45-2493304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVAREZ BANOS, NELSON  
5990 NW 186 STREET  
SUITE # 304  
MIAMI, FL 33015 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: P  
Name: ALVAREZ BANOS, NELSON  
Address: 5990 NW 186 STREET, SUITE # 304  
City-St-Zip: MIAMI, FL 33015

Title: VPS  
Name: GAGO, EDUARDO  
Address: 6417 W 8 CT  
City-St-Zip: HIALEAH, FL 33012

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: NELSON ALVAREZ BANOS

P

06/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date