

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056330

Entity Name: NG XPRESS LOGISTICS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

760 BALD EAGLE DR
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

760 BALD EAGLE DR
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 45-2573577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ PA
2828 CORAL WAY
SUITE 300
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

ALFONSO VICARIA
760 BALD EAGLE DRIVE
NAPLES, FL 34105 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: ALFONSO VICARIA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICARIA, ALFONSO D
Address: 760 BALD EAGLE DR
City-St-Zip: NAPLES, FL 34105 US

Title: VP
Name: ACUNA, GEORGE
Address: 6061 COLLINS AVE # 16C
City-St-Zip: MIAMI BEACH, FL 33140 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: ALFONSO VICARIA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date