2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087325

Entity Name: WHATEVER XPRESS CORP

FILED Mar 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7840 CAMINO REAL SUITE P104 MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 7840 CAMINO REAL SUITE P104 MIAMI, FL 33143 FEI Number: 45-3535790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMAN, GABRIEL 7840 CÁMINO REAL SUITE P104 MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: ROMAN, GABRIEL Address: 7840 CAMINO REAL City-St-Zip: MIAMI, FL 33143

Title: VP

Name: RODRIGUEZ, YOSLAINE Address: 7840 CAMINO REAL City-St-Zip: MIAMI, FL 33143

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: GABRIEL ROMAN P 03/24/2012