

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087527

Entity Name: SAZON XPRESS CORP

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18800 NE 29TH AVE  
612  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

18800 NE 29TH AVE  
612  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 45-3533149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GUERRERO, SAMUEL  
18800 NE 29TH AVE  
612  
AVENTURA, FL 33180 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: GUERRERO, SAMUEL D  
Address: 18800 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: CARPIO, GABRIEL A  
Address: 19390 COLLINS AVE  
City-St-Zip: SUNNY ISLE, FL 33160

Title: CFO  
Name: PEREZ, ALFREDO  
Address: 10963 SW 40ST  
City-St-Zip: MIAMI, FL 33165

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: SAMUEL GUERRERO

P

04/16/2012

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

\_\_\_\_\_  
Date