

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089765

FILED
Apr 14, 2012
Secretary of State

Entity Name: AMERICAN LOGISTIC EXPRESS CORPORATION

Current Principal Place of Business:

11110 S.W. 196 STREET
A207
MIAMI, FL 33157

New Principal Place of Business:

11110 S.W. 196 STREET
A207
MIAMI, FL 33157 US

Current Mailing Address:

11110 S.W. 196 STREET
A207
MIAMI, FL 33157

New Mailing Address:

11110 S.W. 196 STREET
A207
MIAMI, FL 33157 US

FEI Number: 45-4111489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, LINA M
11110 S.W 196 STREET
A207
MIAMI, FL 33157 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: ECHEVARRIA, LINA M
Address: 11110 S.W. 196 STREET APT.
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: PONCE, EVELYN
Address: 11110 S.W 196 STREET APT# A207
City-St-Zip: MIAMI, FL 33157 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: LINA M ECHEVARRIA

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date